

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE <i>10/11/74</i>	INVESTIGATIVE PERIOD 7/9/74 - 10/4/74
TITLE OF CASE CHANGED ~~ALFRED J. PILOTTO, aka~~ ~~Alfred L. Pilotto,~~ ~~Alfred J. Pilotto,~~ ~~Al Pilotto,~~ ~~Orino Pilotto~~		REPORT MADE BY SA RICHARD RARBY SMITH	TYPED BY mek
		CHARACTER OF CASE AR	

Title is marked changed to show subject's true name as utilized on his passport application as well as other names utilized by subject. Title formerly carried as ALFRED J. PILOTTO, aka.

REFERENCES: Milwaukee letter to Chicago dated 9/26/74 (10).
Chicago teletypes to the Bureau (2) dated 8/30/74 and 9/3/74, 9/10/74 and 9/23/74.
WFO teletype to the Bureau dated 9/18/74.

- P -

7/11/74
8/11/74
8/10/74
8/13/74

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>VVL</i>					SPECIAL AGENT IN CHARGE		
COPIES MADE: 3 - Bureau (92-7815) 1 - USA, Chicago 1 - Attorney-in-Charge, Chicago Field Office PETER VAIRA ② - Chicago (92-1733) <i>mek</i> <i>RBS</i>					DO NOT WRITE IN SPACES BELOW <i>92-1733-298</i> <i>Rarby</i> <i>Smith</i> <i>mek</i>		
Dissemination Record of Attached Report					Notations		
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

CG 92-1733

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation of subject and his associates to determine whether he is in violation of Federal statutes.

ADMINISTRATIVE

U.S. Government records referred to in instant report are records of the Passport Office, U.S. Department of State, Washington, D.C. U.S. Customs and INS at the Chicago O'Hare International Airport were alerted to subject's trip [REDACTED]

INFORMANTSSourceCG T-1 is
[REDACTED]CG T-2 is
[REDACTED]CG T-3 is
[REDACTED]CG T-4 is
[REDACTED]

report is contained
in referenced teletype
dated 8/30/74.

Agent

SA RICHARD BARRY SMITH

SA WILLIAM F. ROEMER, JR.

SA RICHARD BARRY SMITH

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-in-Charge,
Chicago Field Office
PETER VAIRA

Report of: SA RICHARD SAREY SMITH
Date: 10/11/74

Office: CHICAGO

Field Office File #: 88-1732

Bureau File #: 82-7015

Title: ALFRED FELICE PILOTTO

Character: ANT I-RACISMEERING

Synopsis:

[redacted]
[redacted] reportedly left the Chicago area for Italy
on 8/20/74. [redacted]
Records of the U.S. Government contain information
pertaining to subject's passport application and details
not forth. Subject intended to depart the United States
by ship in September, 1974 and to visit Italy for three
weeks. [redacted] interviewed and admitted knowing
subject but only on a personal basis. Observations
concerning subject's activity and those of [redacted]
[redacted] set forth. Investi-
gation on 10/4/74 determined subject had returned to
the United States.

- P -

DETAILSAt Chicago Heights, Illinois

[redacted] CO T-1 advised that on
[redacted]
[redacted]
[redacted] appeared at MELODY TUSCO, 10711

CG 02-1733

[redacted] Chicago Road
[redacted] North Chicago Heights, Illinois. CG T-1
[redacted]

[redacted] CG T-2 advised the subject and
other hoodlums [redacted]

[redacted]
[redacted]

[redacted] CG T-3 advised subject
has had [redacted]

[redacted]
[redacted]
[redacted]

[redacted] CG T-4 advised that subject was
then making plans [redacted] to
[redacted] for La Casa Nostra (LCN) London Army
ACCADemy.

/ In [redacted] CG T-2 advised [redacted]
[redacted]

United States Government records reviewed on
September 10, 1974 revealed the following:

On August 6, 1974, subject under the name of
ARNOLD FRANK PRIZATO was issued passport number E-1030918
which is for a proposed vacation to Italy for three weeks.
Subject filed the application at Homewood, Illinois stating
he intended to depart for Italy by ship about September,
1974 and expected to take another trip abroad within five
years. The passport is valid for all countries except
Cuba, North Korea and North Viet Nam. This passport can
be utilized for lawful travel within its validity whenever
and as often as described.

CG 82-1733

In the application subject stated he was born January 6, 1911 at Chicago Heights, Illinois and submitted a birth certificate showing his given name as GEMRO. He submitted an affidavit dated August 5, 1974 at Cook County, Illinois by FRANK J. PULITTO, 1430 Chicago Road, Chicago Heights, Illinois, Chief of Police, Chicago Heights, Illinois, stating that when his brother attended Fairmont Grammar School, Lockport, Illinois his teacher had trouble pronouncing his name and called him AZFRO. All school records contain this name. His parents consented to the name and subject had adopted and used that name ever since. Subject gave a permanent residence and mailing address as 300 West 11th Place, Chicago Heights, Illinois, home telephone 312-736-0226, business telephone 312-736-3100. In the event of death or accident subject requested [redacted]

Also in his application subject listed his father as GEMERIO PULITTO, born in Italy in 1901 and his mother as ANGELA MARTIN, born in Italy in 1900, both being United States citizens. Subject was first married June 26, 1967 to DIVA RAFAELA PULITTO, born Chicago Heights, Illinois August 31, 1916. He identified himself with Illinois drivers license number 7430-0001-1000, issued December 23, 1973. He described himself as 6' tall, having brown hair, blue eyes and employed as a labor union President with Social Security Account Number (SSAN) 345-05-0300.

Investigation at Laborer's International Union, 2318 Chicago Road, Chicago Heights, Illinois on October 4, 1974, determined that subject had returned to the United States.

Interview

FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate of transcription 9/24/74

[redacted] was contacted at his residence by [redacted] who identified themselves as Special Agents (SA) with the Federal Bureau of Investigation (FBI). At the time of contact [redacted] was verbally advised that he was being interviewed regarding his alleged affiliation with La Cosa Nostra (LCN) and was further advised of his rights as set out in "Interrogation; Advice of Rights" form. [redacted] indicated that he had nothing to hide, and would be more than happy to talk to interviewing Agents; however, refused to sign the Advice of Rights form.

Thereafter, [redacted] freely and voluntarily made the following statements:

He indicated that he had no affiliation whatsoever with the LCN and any rumors, allegations of that nature are strictly a lie. He further indicated that he is not a member of any organized crime association whatsoever and further stated that he currently does not derive any income from any illegal venture or activity.

[redacted]

[redacted]

4

Interviewed on 9/18/74 at Joliet, Illinois File # CG 92-3420
by SAs [redacted] and [redacted] JDS/gr Date dictated 9/20/74

b6
b7C

CG 92-3420

[redacted] further stated that he can not understand why allegations are made against his reputation and that if he could identify an individual doing such he would sue them. He further indicated that he is acquainted with an individual by the name of AL PILOTTO; however, he only knows this individual on a personal basis and is not involved in any business venture with him. He further stated that he has no interest in any land corporation in the State of Florida now or in the past.

[redacted] was asked if he felt that the late FRANK LA. PORTE was a member of the LCN to which he replied that Mr. LA PORTE never discussed that with him and he would never have asked him.

He further stated that he is also acquainted with an individual by the name of ARMAND D'ANDREA; however, is not aware of any information that Mr. D'ANDREA is associated with any organized crime activities.

He indicated also that at any time an individual makes any reference to him as being the organized crime leader in the greater Joliet-Will County area that this statement is ridiculous and a lie. [redacted]

[redacted]

[redacted]

would not further elaborate on this statement.

CG 92-3420

[redacted]
[redacted] was advised that he would be contacted on a regular basis regarding his activities and he stated that he had nothing to hide; however, would prefer being contacted at his office at [redacted] in the future.

[redacted]
The following descriptive information regarding [redacted] was determined through observation and interview:

Name
Sex
Race
Date of Birth
Height
Weight
Hair
Eyes
Occupation

[redacted]
Male
White

[redacted]
Chicago, Illinois;

CG 92-1733

Observations

Previous investigation determined that JOSEPH MERONI, 241 10th Street, Chicago Heights, Illinois is the Administrative Assistant for subject's union. The following observations were made at MERONI's residence on the indicated dates:

On the indicated dates and all license plates hereinafter referred to are 1974 Illinois licenses and registrations were obtained from the Illinois Secretary of State Office, Springfield, Illinois via the Law Enforcement Agency Data System computer system:

On July 15, 1974 at 9:55 p.m., a car bearing license 988 688 was observed at MERONI's residence. This license is registered to HERBERT SMITH, 417 West 8th Street, Chicago Heights, Illinois, born 1924.

CG 22-1733

On August 27, 1974 at 4:40 p.m., a car bearing
license # 207 was observed at NEROME's residence. This
license is listed to [redacted]
[redacted] Illinois born [redacted]

CG 92-1733

Observations at subject's residence, 390 West 11th Place, Chicago Heights, Illinois, conducted on numerous occasions between September 1, 1974 and October 4, 1974 and at Laborers International Union failed to reveal the presence of subject.

On numerous occasions a car bearing license JIM 6 was observed parked beside Laborers International Union, Chicago Heights, Illinois between September 2, 1974 and October 4, 1974. This license is registered to [REDACTED]

[REDACTED]

At Fort St. Lucie, Florida.

Previous investigation determined subject owns property at 2672 Wiltshire Terrace, Fort St. Lucie, Florida.

Spot checks made at the above address on August 16, 1974, September 6, 1974 and September 24, 1974 failed to reveal the presence of subject, vehicle's normally driven by him or other individuals at the residence.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
October 11, 1974

In Reply, Please Refer to
File No. 92-1733

Title ALFRED PEREZ PILARTE

Character ANTI-RACIST/BLACK PANTHER PARTY

Reference is made to Chicago report of
Special Agent Richard Barry Smith
dated and captioned as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/74

The following observations were made on September 26, 1974 at the indicated times and locations:

1:10 p.m. - A red 1974 Buick bearing 1974 Illinois license
1:24 p.m. KK 456 was observed parked beside a white over
green 1973 Continental Mark IV bearing 1974
Illinois license DU 5098, at the Brown Onion
Restaurant, Sauk Trail and Chicago Road,
South Chicago Heights, Illinois.

Records of the Illinois Secretary of States
Office as checked on the Law Enforcement Agency Data
System (LEADS) computer revealed license KK 456 is re-
gistered to Laborers International Union, 2318 Chicago
Road, Chicago Heights, Illinois. License DU 5098 is re-
gistered to ALBERT TOCCO, 1237 Piacenti, Chicago Heights,
Illinois.

1:30 p.m. - An individual having the same general des-
1:34 p.m. cription as JOSEPH NERONI was observed de-
parting the parking lot at the Brown Onion
Restaurant in the above described Continental
which is registered to TOCCO. He was observed
proceeding east on Sauk Trail and then north
on Chicago Road where he was lost in traffic.

1:36 p.m. The above described Buick was gone from the
Brown Onion parking lot.

1:42 p.m. Observations at Laborers International Union,
2318 Chicago Road, Chicago Heights, Illinois
failed to disclose the presence of either of
the above vehicles.

1:53 p.m. - The Mark IV was observed parked at the residence
2:40 p.m. of JOSEPH NERONI, 241 10th Street, Chicago
Heights, Illinois.

Interviewed on 9/26/74 at South Chicago Heights, Illinois File # CG 92-3988
CG 92-1733-299
by RBS SA RICHARD BARRY SMITH RBS/mek Date dictated 10/1/74

CG 92-3988

CG 92-1733

2:47 p.m. - Observations were made at 1237 Piacenti,
3:30 p.m. Chicago Heights, Illinois and at 931 Arquilla,
Glenwood, Illinois however neither TOCCO nor
the 1974 Buick were observed.

4:02 p.m. The Mark IV was gone from NERONI's residence.

SAC, CHICAGO (92-NEW)

(Attn: SA [REDACTED])

10/16/74

SA RICHARD BARRY SMITH

AL ROSETTI
AR

During the course of investigations concerning LCN Capo AL PILOTTO (92-1733), DINO VALENTE (92-4167) and associated of PILOTTO's, who is in the vending machine business, and [REDACTED] it was determined that these individuals were in telephonic communication with a telephone number which lists to PEARL ROSETTA, 1139 South King Drive, Chicago, Illinois. It is noted that [REDACTED] and has been reported to be heavily engaged in prostitutional activities.

On 10/8/74, IBI Agent [REDACTED] advised that during the course of the coverage of the wake for LCN member PHILIP BACINO at the Nowak Funeral Home, Calumet City, Illinois a car bearing 1974 Illinois license PR 58 was observed. This car registers to PEARL ROSETTI, 11139 Martin Luther King Drive, Chicago, and is for a 1972 Buick. Drivers license number is R230-6602-1796 and date of birth is listed as 1921.

Attached is an indices summary of references concerning PEARL ROSETTA who is apparently related to the subject. It is noted that these references pertain to instances where the ROSETTA residence was called by various 92 subjects. A copy of this slip is attached.

In view of the above, it is recommended a new 92 case be opened concerning the subject to determine whether he is involved in violations of Federal law.

① - 92-1733 (PILOTTO) (SMITH)

RBS/mak
(3) *mak*

92-1733-300

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 18 1974	
FBI - CHICAGO	

[Signature]

11-16-74

AIRTEL - REGISTERED

To: Director, FBI (92-7018)
From: Legat, Rome (92-834) (RUC)
Subject: ALBERT J. PILOTTO
AM
(OO: Chicago)

ReBuletto 8-30-74; 8-3-74; and 8-12-74.

5 - Bureau
(1 - Foreign Liaison Unit)
(2 - Chicago)
1 - Rome
TJB:hcn
(3)

92-1733-304

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 25 1974	
FBI - CHICAGO	

Routing Slip
0-7 (Rev. 12-17-73)

(Copies to Offices Checked)

TO: SAC:

☐ Albany	☐ Houston
☐ Albuquerque	☐ Indianapolis
☐ Alexandria	☐ Jackson
☐ Anchorage	☐ Jacksonville
☐ Atlanta	☐ Kansas City
☐ Baltimore	☐ Knoxville
☐ Birmingham	☐ Las Vegas
☐ Boston	☐ Little Rock
☐ Buffalo	☐ Los Angeles
☐ Butte	☐ Louisville
☐ Charlotte	☐ Memphis
☒ Chicago	☐ Miami
☐ Cincinnati	☐ Milwaukee
☐ Cleveland	☐ Minneapolis
☐ Columbia	☐ Mobile
☐ Dallas	☐ Newark
☐ Denver	☐ New Haven
☐ Detroit	☐ New Orleans
☐ El Paso	☐ New York City
☐ Honolulu	☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
☐ Bern
☐ Bonn
☐ Brasilia
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☐ Hong Kong
☐ London
☐ Madrid
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Singapore
☐ Tel Aviv
☐ Tokyo

RE: **ALFRED J. PILOTTO**
AR
OO: CG

Date **11/20/74**

Retention For appropriate
☒ For information ☐ optional ☐ action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____
Remarks: _____

92-1733

SEARCHED ☒	INDEXED ☒
SERIALIZED ☒	FILED ☒
NOV 25 1974	
FBI - CHICAGO	

Enc. (2) *amp*
Bufile
Urfile

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO 92-~~111~~ 1733 (P)

DATE: 11/25/74

FROM : SA RICHARD BARRY SMITH

SUBJECT: ALFRED FERRER PILOTTO, aka
AR

Observations during the investigative period have been made at subject's residence and place of business. Positive observations have been placed on FD 302 form which will be included in the next report on subject.

On 11/7/74, a 1975 Buick bearing an unreadable dealers plate was observed at subject's residence. On 11/18/74, a 1975 white over red Buick with no license plate was observed at subject's residence. On 11/22/74 at 7:48AM subject was observed driving this white over red buick and the car bore 1974 Illinois license AP 554 which had formerly been on subject's 1974 Buick.

Subject's administrative assistant, JOSEPH NERONI, has on numerous occasions been observed driving a white over maroon 1974 Buick with 1974 Illinois license KK 456. This car is normally parked at NERONI's residence, 241 10th St., Chicago Heights, Ill., in the early mornings and late evenings and can be seen at Laborer's International Union, 2318 Chicago Rd., Chicago Heights, during normal working hours.

Above licenses are registered to the union at the above address.



RBS/rbs

5010-108-02

RBS/POST

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1733-305

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-3374)

DATE: 9/27/74

FROM : SAC, INDIANAPOLIS (92-1453) (RUC)

SUBJECT: ALFRED J. PILOTTO
AR

OO: Chicago

Re Indianapolis letter to Chicago, 1/29/74.

Investigation by IP has determined that
captioned subject was in telephonic contact with the

[redacted] Indianapolis has determined that
FREDERICK J. WISE is employed as an electrician at the
Budd Company at Gary, Indiana. Logical investigation
has been completed in this matter by the Indianapolis
Division and this case is being considered RUC.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will advise if [redacted]
and WISE should be interviewed.

2 - Chicago
1 - Indianapolis
JEB:mr
(3)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1733-306
92-3374-61

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1974	
FBI - CHICAGO	

Smith RBS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/74

On December 12, 1974 at 7:58 a.m. ALFRED J. PILOTTO was observed in a white over red 1975 Buick with 1974 Illinois license AP 554. This vehicle is registered to Laborers International Union, 2318 Chicago Road, Chicago Heights, Illinois.

PILOTTO was observed driving south on Scott Street at the intersection of 14th Street in Chicago Heights, Illinois. He turned west and was lost in traffic at 8:04 a.m.

Observations at Laborers International Union at 8:16 a.m. and at PILOTTO's residence, 390 West 11th Place, Chicago Heights, Illinois at 8:40 a.m. were negative.

Interviewed on 12/12/74 at Chicago Heights, Illinois File # CG 92-1733-308
by SA RICHARD BARRY SMITH ^{RBS} RBS/mek Date dictated 12/12/74

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

FROM : SAC, MIAMI (92-3065) (P)

SUBJECT: ALFRED J. FILCRO
AR
(OO: CHICAGO)

12/24/74
DATE:

No activity has been observed at 2672 Wiltshire Avenue, Port St. Lucie, Florida, during recent observations.

However, at 11:55 a.m. on 12/18/74, a 1974 or 1975 Cadillac El Dorado, bearing 1974 Ohio license 154PS was observed parked in the driveway at 2672 Wiltshire, Port St. Lucie.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS

Review file of captioned subject and determine if the Ohio license is of any significance re this matter. If unable to locate Ohio license within Chicago Division files set forth lead identify subscriber and thereafter advise Miami.

MIAMI

AT PORT ST. LUCIE, FLORIDA

Will continue to make periodic observations at 2672 Wiltshire to determine the activity and visitors at that location.

2 - Chicago
1 - Miami
VHG/pan
(5)

92-1733-309

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1974	
FBI - CHICAGO	



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/8/75	INVESTIGATIVE PERIOD 10/5/74 - 1/3/75
TITLE OF CASE ALFRED FERRER PILOTTO, aka		REPORT MADE BY SA RICHARD BARRY SMITH	TYPED BY mek
		CHARACTER OF CASE AR	

REFERENCES: Chicago report of SA RICHARD BARRY SMITH dated 10/11/74.
Legat Rome airtel to the Bureau dated 11/5/74.
Miami letter to Chicago dated 12/24/74 (10).

- P -

LEADSCHICAGO

AT CHICAGO HEIGHTS, ILLINOIS. Will continue investigation of subject and his associates to determine whether he is in violation of Federal Statutes.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED VL1	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7815) 1 - USA, Chicago 1 - Attorney-in-Charge, Chicago Strike Force PETER VAIRA ② - Chicago (92-1733) <i>mek</i> <i>RB9</i>		92-1733-310 SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

CG 92-1733

INFORMANTSSource

CG T-1 is

CG T-2 is

CG T-3 is

Contacting Agent

SA RICHARD BARRY SMITH

SA WILLIAM F. ROEMER, JR.

SA BRUCE ARCHDEACON, JR.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-in-Charge,
Chicago Strick Ferco
ESTER VAIRA

Report of: SA RICHARD EMMY SMITH
Date: 1/8/78

Office: CHICAGO

Field Office File #: 82-1738

Bureau File #: 82-7815

Title: ALFRED FERRER PILOTTO

Character: ANTI-RACISM/TERMINING

Synopsis:

[REDACTED]

[REDACTED] Subject reportedly went to Florida upon return from Italy. Subject reportedly meets frequently with [REDACTED] Ob-
servations at subject's residence and place of business and at the residence of his Administrative Assistant not forth. Car bearing Ohio license plate observed at subject's property in Port St. Lucie, Florida.

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b7C
b7D

- P -

DETAILS

b7D

Travel

[REDACTED]

CG 92-1733

On November 11, 1974, CG T-1 advised subject was out of the Chicago Heights, Illinois area after his return from Italy and that he reportedly went to Florida.

Activities

On October 18, 1974, CG T-2 advised subject, who is the leader of organized crime in the Chicago Heights, Illinois area, frequently meets with [REDACTED]

[REDACTED]

On November 11, 1974, CG T-2 advised that TOOTS PALERMO continues to work for subject as a Field Representative for Laborers International Union, Chicago Heights, Illinois, but PALERMO spends most of his time in the Calumet City - South Holland, Illinois areas. Source also advised subject is rumored to be attempting to obtain new employment for his close associate, MIMI PAOLETTA, who was formerly associated with the late FRANK LA PORTE in Cooperative Music, Chicago Heights, Illinois.

Observations

On October 5, 1974, CG T-3 advised that cars bearing 1974 Illinois licenses KK 456 and D/L 1130 were observed at Laborers International Union on that date.

The above vehicles are registered respectively to Laborers International Union, 2318 Chicago Road, Chicago Heights, Illinois and Jack Brown Buick, Chicago Heights, Illinois.

On November 7, 1974, a 1975 white over red Buick bearing an unreadable dealers license plate was observed at subject's residence, 390 West 11th Place, Chicago Heights, Illinois. This vehicle was observed at subject's residence

CG 92-1733

on November 18, 1974 but bore no license plate. On November 22, 1974 at 7:48 a.m. subject was observed driving this white over red Buick, which then bore 1974 Illinois license AP 554 which had formerly been on a 1974 Buick registered to the above noted union.

b6
b7C

Subject's Administrative Assistant, JOSEPH NERONI, has on numerous occasions been observed driving a white over maroon 1974 Buick bearing 1974 Illinois license KK 456, registration noted supra. This car is normally parked at NERONI's residence, 241 10th Street, Chicago Heights, Illinois in the early mornings and late evenings and at Laborers International Union during normal working hours.

On November 9, 1974 at 11:05 p.m. cars bearing 1974 Illinois licenses RJ 4810, RJ 4581 and 325 778 were observed at subject's residence. RJ 4810 is registered to [redacted] Chicago Heights, Illinois. RJ 4581 is registered to RAYMOND LONG and 325 778 is registered to ALFRED PILOTTO, the latter two licenses also indicating the same address as subject.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/18/74

On December 12, 1974 at 7:00 a.m. ALFRED J. PILOTTO was observed in a white over red 1975 Buick with 1974 Illinois license AP 654. This vehicle is registered to Laborers International Union, 2318 Chicago Road, Chicago Heights, Illinois.

PILOTTO was observed driving north on Scott Street at the intersection of 14th Street in Chicago Heights, Illinois. He turned west and was lost in traffic at 8:04 a.m.

Observations at Laborers International Union at 8:16 a.m. and at PILOTTO's residence, 300 West 11th Place, Chicago Heights, Illinois at 8:40 a.m. were negative.

- 4 -

Interviewed on 12/12/74 at Chicago Heights, Illinois File # CG 02-1723

by SA RICHARD DARY SIFT RES/mk Date dictated 12/12/74

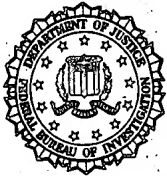
CG 92-1738

On January 3, 1975, observations were made at 390 West 11th Place and 2318 Chicago Road, both Chicago Heights, Illinois, at 2:30 p.m. and 2:39 p.m. respectively, however, no unusual activity was noted.

At Port St. Lucie, Florida

On December 18, 1974, a 1974 or 1975 Cadillac El Dorado bearing 1974 Ohio license 154PS was observed parked in the driveway at 2872 Wiltshire, Port St. Lucie, Florida.

Previous investigation determined this property in St. Lucie, Florida is owned by subject. The registration for 1974 Ohio license 154PS was checked through Law Enforcement Agency Data Systems (LEADS) which indicated the license was registered to PAUL V. SPROUT, 3900 Stonehaven Road, Kettering, Ohio.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to

File No.

92-1733

Chicago, Illinois
January 3, 1975

Title **ARMED FRENCH PILOT**

Character **ANTI-RACIST/THINK**

Reference **is made to Chicago report of
Special Agent Richard Barry Smith
dated and captioned as above.**

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

SAC, CINCINNATI

1/8/75

SAC, CHICAGO (92-1733) (P)

ALFRED J. PILOTTO
AR
(CO: CHICAGO)

Re Miami letter to Chicago dated 12/24/74.

For the information of the Cincinnati Division subject is the leader of organized crime in the southern suburbs of Chicago, Illinois. He is President of Laborers International Union, Chicago Heights, Illinois. Investigation has determined that subject owns property at 2872 Wiltshire, Port St. Lucie, Florida and the Miami Office has been conducting observations at this address to determine if persons associated with organized crime are contacting subject.

On December 18, 1974, a 1974 or 1975 Cadillac El Dorado bearing 1974 Ohio license 154PS was observed parked in the driveway at 2872 Wiltshire, Port St. Lucie, Florida.

The LEADS computer reflects that the above license is registered to PAUL V. SPROUT, 2900 Stomphaven Road, Kettering, Ohio.

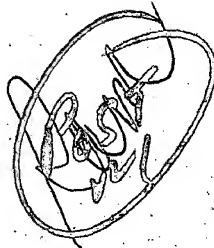
LEADS

CINCINNATI

AT KETTERING, OHIO. Review indices, contact logical sources and otherwise attempt to determine whether SPROUT has organized crime connections and why he would be visiting subject's property in Port St. Lucie, Florida.

- 2 - Cincinnati
- 1 - Miami (92-3065)
- 1 - Chicago

RES/lek
mik
RBS



92-1733-311

SEARCHED	_____
SERIALIZED	RAM
INDEXED	_____
FILED	RAM

Special; January

76

74 GJ 1070

President or any other authorized Officer or Agent

Illinois Bell Telephone Company

212 West Washington Street, Chicago, Illinois

18th

February

75

Don

1.

all billing and toll data, message unit detail, and
subscriber for the months of November, 1974, through
January, 1975, inclusive, pertaining to the following
Illinois Bell Telephone Company number(s): 312-756-0620.

or any other authorized officer or agent
Northern Illinois

- ✓✓
- 1 - Original
 - 1 - Seal Copy
 - 1 - USA's Office
 - ① - 92-1733
 - RBS/lap
 - (4)

*trickler
made*

SA SMITH
C#1

92-1733-312

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CHICAGO	

January 31, 1975

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

DATE: 2/7/75

FROM : SAC, CINCINNATI (92-1595) (RUC)

SUBJECT: ALFRED J. PILOTTO

AR

OO: CG

stand still
Re CG letter to CI dated 1/8/75.

On 1/15/75 [redacted] Detective Bureau, Kettering Police Department, Kettering, Ohio, advised his department had no record on PAUL V. SPROUT.

He advised that PAUL SPROUT is a retired General Motor Corporation executive and previously headed the executive staff office at Plant 1 South for the Frigidaire Division in Moraine City, Ohio.

He further advised that SPROUT was transferred to Cleveland, Ohio, as the zone manager for Frigidaire at Cleveland and retired from that position approximately ten years ago. He stated that SPROUT is approximately 70 years old and resides at 3900 Stonehaven Road, Kettering, Ohio.

On 1/22/75, [redacted] Montgomery County Sheriff's Office, Dayton, Ohio, advised their records were negative on PAUL V. SPROUT.

On 1/24/75, [redacted] Records Section, Dayton Police Department, Dayton, Ohio, advised their records were negative on SPROUT.

On 1/29/75 [redacted] Organized Crime Unit, Dayton Police Department, Dayton, Ohio, advised their records were negative on PAUL V. SPROUT.

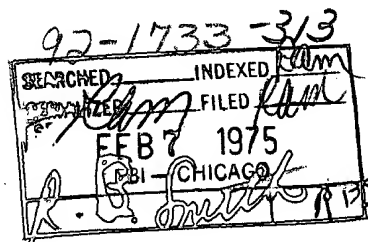
[redacted] further advised that he is not cognizant of any organized crime activity on the part of SPROUT in the Dayton, Ohio, area.

- stop*
- ② - Chicago
 - 1 - Cincinnati

AEL/ska
(3)



5010-108-02



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CI 92-1595

Indices at Cincinnati negative on PAUL V. SPROUT.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/12/75

7:50 a.m. ALFRED PILOTTO observed departing his 1975 white over red Buick bearing 1975 Illinois license 955 000 and entering Laborers International Union, 2318 Chicago Road, Chicago Heights, Illinois.

8:03 a.m. A car bearing 1975 Illinois license 924 680 was observed at the residence of JOE NERONI, 241 10th Street, Chicago Heights, Illinois, parked in front of a car bearing 1975 Illinois license 877 129.

8:16 a.m., Both cars were gone from 241 10th Street.
8:31 a.m. - The white over red Buick was still at 2318
10:40 a.m. & Chicago Road.
10:52 a.m. -
11:01 a.m.

11:16 a.m. The white over red Buick was gone.

Interviewed on 2/11/75 at Chicago Heights, Illinois File # CG 92-1733-314
by SA RICHARD BARRY SMITH ^{RBS} RBS/mek Date dictated 2/12/75

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

FROM : SA WILLIAM F. ROEMER, JR.

SUBJECT: [REDACTED]

DATE: FEB 12 1975

b7D

Dates of Contact	
[REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
TECIP [REDACTED] (C-1)	b6
92-1030 JAMES TORRELL [REDACTED] (C-1)	b7C
92-1438 FRANK CAMISO [REDACTED] (C-1)	
92-1378 JOSEPH TERRIOLA [REDACTED] (C-1)	
92-1165 DOMINICK DI BELLA [REDACTED] (C-1)	
92-691 JOSEPH DI VARCO [REDACTED] (C-1)	
Purpose and results of contact	
☐ NEGATIVE	92-1339 JOE ARNOLD [REDACTED] (C-1)
☒ POSITIVE	92-374 LEONARD PATRICK [REDACTED] (C-1)
☐ STATISTIC	92-373 GUS ALEX (C-1)
	92-375 RALPH PIERCE (C-1)
	92-1733 AL PILOTTO (SMITH C-1)
	92-677 JOSEPH AIUPPA [REDACTED] (C-1)
	92-1037 [REDACTED] (C-1)
	182-2029 DONALD ANGELINI [REDACTED] (C-10)
	165-462 DOMINIC CORTINA [REDACTED] (C-10)
	92-917 CHUCK ENGLISH [REDACTED] (C-1)
	92-1322 DOMINIC BLASI (C-1)
	92-349 SAM GIANCANA [REDACTED] (C-1)
	162-845 [REDACTED]
	182-515 ALEX STAVROS [REDACTED] (C-10)
	92-1040 JACK CERONE [REDACTED] (C-1)
See attached pages.	
☐ POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>	
☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same
PERSONAL DATA	

1cc - to each of the above

WFR/rdo

(22)

92-1733-315

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1975	
FBI - CHICAGO	

R. Smith RBS

[REDACTED]

the control of a particular upper echelon leader of
'organized crime. He still exercises the ultimate
authority in the particular geographical district.

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

FROM : SAC, MIAMI (92-3065) (P)

DATE: 2/24/75

SUBJECT: ALFRED J. PILOTTO
AR

(OO: CHICAGO)

Re Miami letter to Chicago, 12/24/74; Chicago letter to Cincinnati, 1/8/75.

Observations were continued at 2872 Wiltshire, Port St. Lucie, Florida, on the following dates, with the following automobiles observed at these times:

On 2/6/75 at 12:40 p.m., Oldsmobile, year unknown, with Ohio license (1975) X32H and a 1969 or 1970 Ford stationwagon bearing Florida license (1975) 42-1217.

[redacted], Martin County Sheriff's Department, Stuart, Florida, searched motor vehicle license records for Florida 1975 issue 42-1217 on 2/7/75, which indicated that this license was registered to [redacted]

[redacted] Criminal Records at the Martin County Sheriff's Department were searched under this name with negative results on the same date.

omit → Miami indices search for [redacted] was also negative on 2/10/75.

On 2/12/75 an observation was again made at 2872 Wiltshire, Port St. Lucie, Florida, and the same 1969 Ford stationwagon bearing Florida 1975 issue license 42-1217 was parked in the driveway. This observation was made at 2:00 p.m. on that date.

LEADS

CHICAGO

At Chicago, Illinois:

② - Chicago
2 - Miami

WHG:mej
(4)



5010-110

92-1733-316

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1975	
FBI - CHICAGO	

R. Smith RBS

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MM 92-3065

[redacted] Will conduct indices search for the name [redacted]
[redacted] and also conduct file search of captioned matter
in an effort to determine if the name [redacted] has
been associated with captioned subject in the past.
Thereafter, if not located, set forth lead to appropriate
office of identify [redacted] for the purpose of
determining the nature of his business with captioned subject,
and his reason for being at captioned subject's residence
in Port St. Lucie, Florida.

MIAMI

At Port St. Lucie, Florida:

Will maintain periodic observations of the residence
at 2872 Wiltshire, Port St. Lucie, Florida, in an effort
to identify any individual who has contact with captioned
subject at this address.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, 92-1733

DATE: 2/28/75

FROM : SA Richard Barry Smith

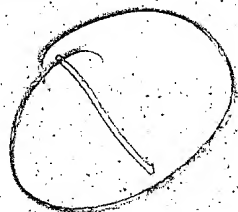
SUBJECT: Alfred J. Pilotto
AR

On 2/11/75 at 8⁰³ am a car bearing 1975
Ill. license 877-129 was observed at
the residence of [redacted] ^{JOE} ~~Neon~~ administrative
assistant to subject in his union.

b6
b7C

above license registered to
SAM DALIE, 1660 Buena Vista Circle,
Chicago H.B., Ill for a 1970 Ford, ^{b7D}
SSN 320-22-1520.

[redacted] previously advised DALIE
is a housewife bookmaker. DALIE is subject
of 182-3093. There are several references
to DALIE in index and a correlation
memo will be prepared.



92-1733-317
RSM LAM

M



IP 92-1453

JEB:mr

1

The following investigation was conducted by SA [redacted] on the dates indicated at the places indicated:

On November 19, 1974 at East Chicago, Indiana, an attempt was made to contact [redacted]
[redacted]

On December 19, 1974, an attempt was made to interview [redacted] but met with negative results in that no one was home.

On January 16, 1975, [redacted] was interviewed at his residence at [redacted]. [redacted] advised that he was currently employed in the real estate business. [redacted] advised that some time during the fall of 1973, ALFRED J. PILOTTO purchased [redacted]. [redacted] advised that he met PILOTTO on only one occasion and has not spoken to him since. [redacted] advised that this lot is vacant property.

On February 21, 1975, [redacted] was interviewed at his residence. [redacted] was asked if he knew ALFRED J. PILOTTO. He replied that he did not. When shown a photograph of PILOTTO, [redacted] stated that he knew the individual depicted in the photograph; however, he was unable to recall where he had seen him. [redacted] stated that he did not recall ever speaking to this individual. [redacted]
[redacted]

[redacted] may know PILOTTO.

RECEIVED
SERIALIZED

MAY 2 1975

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

FROM : SAC, INDIANAPOLIS (92-1453) (RUC)

SUBJECT: ALFRED J. PILOTTO, aka
AR

OO: Chicago

DATE: 2/26/75

Re Chicago letter to Indianapolis, 10/9/74.

Enclosed for Chicago are two copies of an investigative insert reflecting investigation conducted by Indianapolis Division.

In view of the fact all logical investigation in this matter has been completed, this matter is considered RUC.

2 - Chicago (Enc. 2)
1 - Indianapolis
JEB:mr
(3)

92-1733-319

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 1975	
FBI - CHICAGO	

R. B. Smith RBS



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, CHICAGO (182-3093*)

3/6/75

[redacted]
Correlation Clerk

SAMUEL DALIE, aka:
SAM DALIE
Information Concerning

This memo contains all identical Criminal
references located.

I GENERAL CRIMINAL
ACTIVITIES

165-920-9

Chicago report dated 3/15/75, by SA [redacted]
[redacted], captioned: [redacted]

On 3/5/65, SAs [redacted] and [redacted]
[redacted] interviewed SAMUEL DALIE, 1660 Buena Vista
Circle, Chicago Hts., telephone Skyline 4-1081, at
which time Mr. DALIE advised that he was co-owner of
the E-Z Snack Bar, 12 Illinois St., Chicago Hts., Ill.
[redacted]

He denied any knowledge regarding [redacted]
[redacted] or [redacted] stating he had never heard
of either individuals. He advised that his brother,
JOSEPH DALIE of Denver Colorado, had contacted him
regarding [redacted] who resided in Chicago Hts.,
and operated [redacted] Several arrests
were made at [redacted] regarding gambling and for this
reason DALIE suggested that his brother JOSEPH DALIE
have no financial arrangements with [redacted]

1 - 92-1733-

LMB
(2)

92-1733-320

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 7 1975	
FBI - CHICAGO	

66 Smith RBS

CG 182-3093*

165-920-9 (con't)

He advised that he could give no specific information regarding [redacted] and, to the best of his knowledge, [redacted] was now a legitimate vusinessman in [redacted] DALIE denied that he has any gambling connections.

b6
b7C

92-920-2052 p.8,38

On 3/26/73, [redacted]
[redacted], Chicago Police Department, furnished the Chicago FBI office with a list of license numbers and their registration for autor's observed at the wake and funeral of FRANK LA PORTE.

b6
b7C
b7D

Page 8 reflects:

<u>1972 license</u>	<u>Registration:</u>	<u>Driver's Lic/SSN</u>
440-282	SAM DALIE	D400-7802-8008
1968 Chry.	1660 Buena Vista Circle Chicago Hgt'sd, Ill.	320-22-1520

Page 38 reflects that the Chicago P.D. files are negative regarding SAM DALIE.

92-3988-39 p.11

Chicago report by SA RICHARD B. SMITH, dated 2/14/74, captioned: ALBERT CEASER TOCCO.

Observations were made at an apartment building located on the [redacted] Railroad tracks in Chicago Hts., Ill., on 1/26/74 at 12:30am.

b6
b7C

License numbers were observed and registrations obtained from Illinois Secretary of State's office.

Among those license's observed was, one:

AK 5298 SAM DALIE, 1660 Buena Vista Circle,
Chicago Heights, Ill.

CG 182-3093*

92-1733-243 p. 17

Chicago report dated 3/6/74, by SA RICHARD B. SMITH, captioned: ALFRED J. PILOTTO.

Observations of SAs BRUCE ARCHDEACON, Jr. and RICHARD BARRY SMITH at parking lot located at Brown Onion Restnt., Oak Trail, South Chicago Hts., Ill. revealed that among auto license's observed was AK 5298 (1973 Illinois).

Check at Illinois Secretary of State's office and obtained from Law Enforcement Agency Data System (LEADS), was:

AK 5298

SAM DALIE
1660 Buena Vista Circle
Chicago Hts., Ill.

Copy

Address <i>1061 BUTERA VISTA Circle</i>		Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female
☐ Exact Spelling	<i>NO DATE</i>	☐ Main Criminal Case Files Only	☐ Restrict to Locality of _____		
☐ All References		☐ Criminal References Only			
☐ Main Subversive Case Files Only		☐ Main Subversive (If no Main, list all Subversive References)			
☐ Subversive References Only		☐ Main Criminal (If no Main, list all Criminal References)			

[illegible]

Searched by _____
(date) _____

Consolidated by		(date)
		3/4/75
		(date)

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference ☆G.P.O. 1972-471-961

Copy

DALIE, SAMUEL 3-6 I 165-920-9

Chicago Heights, Illinois

DALIE, SAMUEL

5/74

I 182-3093*

Sam Sam Dalie

DALIE, SAM

4-73

I 92-920-2052p.8
p.38

1660 BUENA VISTA CIRCLE
CHICAGO HEIGHTS, ILL.

DRIVER'S LICENSE: D400-7802-8008
320-22-1520

DALIE, SAM

2-74

I 92-3988-39-11

1660 Buena Vista Circle, ~~XXXXXXXXXXXX~~
CHICAGO HEIGHTS, ILL.

DALIE, SAM

3-74

I 92-1733-243p17

1660 Buena Vista Circle,
Chicago Heights, Illinois

DALIE, SAM

5/74

I 182-3093*

alias of Samuel Dalie

1-2-4

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 3/7/75

b7D

FROM : SA RICHARD EARRY SMITH

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-3874 BAUERIO (SMITH)

92-3876 PAOLETTA (SMITH)

✓ 92-1733 DILOTTA (SMITH)

102-NEW [REDACTED]

102-NEW URBAN; LONG JOHN'S PUB, CHICAGO HEIGHTS,
ILLINOIS (ARCHDEACON)b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

92-3988 TOCCO (SMITH)

92-4536 [REDACTED]

92-4557 FRANK (SMITH)

TECIP Tieklor

b6
b7C

No attached.

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or
furnishing false information? No.☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

Goodman

PERSONAL DATA

1 - Each pertinent file

RCS/mk

(10) mk

96-1733-321

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 6 1975	
FBI - CHICAGO	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: MAR 7 1975

b7D

FROM : SA WILLIAM F. ROEMER, JR.

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-3374	DOMINIC PALERMO (SMITH, Chicago Heights RA)
92-925	CHUCK NICOLETTI [REDACTED] C-1)
92-344	TONY ACCARDO [REDACTED] C-1)
92-373	GUS ALEX [REDACTED] C-1)
92-677	JOSEPH AIUPPA [REDACTED] C-1)
Continued on Page 2	
Purpose and results of contact	
☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC	
See Attached	
☐ POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same
PERSONAL DATA	

WFR/pmf
(13)

92-1733-322

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 6 1975	
FBI - CHICAGO	
R. Smith RBS	

[REDACTED]

File #s on which contacted (Continued from Page 1)

✓ 92-1733 AL PILOTTO (SMITH, Chicago Heights RA)
165-2722 CHUCK WASSERMAN (DOUGHERTY, C-10)
165-2686 SAM LONDON (HERRMANN, C-10)
92-452 GUS ZAPAS (LONG, C-1)
92-2909 ECO COLI (FITZGERALD, C-1)

b6
b7C

[REDACTED] C-1)
TECIP

[REDACTED]

Source advised that the three top leaders of organized crime in Chicago are all currently residing outside of the Chicago area as of the end of February, 1975.

Source advised that GUS ALEX continues to remain at his Fort Lauderdale, Florida, residence where he has been since the Christmas Season.

Source advised that TONY ACCARDO remains at his residence [REDACTED]

[REDACTED] Source advised that ACCARDO returned to Chicago on a recent occasion [REDACTED]

[REDACTED]

Source advised that JOSEPH AIUPPA is currently in Florida where he has been for the last two weeks.

Source advised that in addition to the top three, CHUCKIE NICOLETTI is also vacationing in Florida at the present time.

Source advised that DOMINIC "TOOTS" PALERMO is currently functioning as the top lieutenant of AL PILOTTO, the boss of organized crime in the southern suburbs of Chicago. Source advised that PALERMO resides on Minerva Avenue at about 159th Street in South Holland, Illinois, and that he has recently been seriously ill. However, at the present time, he is attending to his duties as PALERMO's top lieutenant.

Source advised that CHUCK WASSERMAN and SAM LONDON continue to book horses and sports at the Dorchester Club, a private club located at the Hyde Park YMCA in the Hyde Park area on the south side of Chicago.

Source advised that GUS ZAPAS, associate of many of the leaders and prominent members of organized crime in Chicago, and under their influence as the boss of Local 46, the Laundry, Cleaning, and Dye House Worker's Union in

[REDACTED]

Chicago, has recently returned to Chicago after a short vacation in Florida.

Source advised that [REDACTED]

[REDACTED]

SAC, CLEVELAND

3/10/75

SAC, CHICAGO (92-1733) (P)

ALFRED J. PILOTTO, aka
AR
(OO: CHICAGO)

Re Miami letter to Chicago dated 2/24/75.

For information Cleveland, subject is a member of ICN and controls organized crime in southern Cook County, Illinois. He is President of Laborers International Union, Local 5, Chicago Heights, Illinois. He owns property located at 2672 Wiltshire, Port St. Lucie, Florida. Subject is a frequent visitor to the Miami area. The Miami Office is conducting investigation at this address to determine subject's activities and associates.

Referenced letter advised that on February 6, 1975 at 12:40 p.m. a 1969 or 1970 Ford stationwagon bearing 1975 Florida license 42 1217 was observed at the above address. Motor vehicle license records for this license indicate registration to [redacted]

[redacted] Miami indices and criminal checks for this person were negative. Chicago indices are also negative.

Also observed at this time was an Oldsmobile with 1975 Ohio license X32H.

LEADSCLEVELAND

Will search indices, conduct criminal record checks and contact logical sources for information regarding [redacted]. Will also attempt to determine his employment and possible reason for his being at subject's address in Florida.

- 2 - Cleveland
1 - Miami (92-3065) (Info.)
② - Chicago

RBS/mek
(5) mek

92-1733-323

SEARCHED	_____
SERIALIZED	_____ Ram
INDEXED	_____
FILED	_____ Ram

L. Smith RBS

CG 92-1733

AT CLEVELAND, OHIO. Will determine registration for 1975 Ohio license and conduct similar investigation regarding registrant.

No interview of either of the above persons should be conducted at this time since such would tend to alert subject as to investigation in the Miami Division into his possible illegal activity in that area.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED]

FROM : SA RICHARD BARRY SMITH

SUBJECT: [REDACTED]

DATE: 3/27/75

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-3376

PAOLETTA (SMITH)

92-4275

CRIME CONDITIONS, CHICAGO HEIGHTS (SMITH)

✓ 92-1733

PILOTTO (SMITH)

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATE

CTE learned that AL PILOTTO spends his time at an unknown location in Florida during the winter months during those periods when he is not in Chicago Heights. He apparently leaves the area at will leaving his assistant, JOE NERONI, in charge of Laborer's International Union.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Hoodlum.

PERSONAL DATA

92-1733-324

sam sam hml

1 - Each pertinent file

RES/col

(4) mlk

✓

[REDACTED] b7D

CTE learned that the Poison Apple Lounge in Park Forest South is operating waitresses as prostitutes. The girls are mostly local as far as CTE can determine. A person must be known to the operators before he can secure a date. One of the operators and owners involved is [REDACTED] (phonetic). [REDACTED] is also big in [REDACTED] located in Sterling, Illinois where girls are also operated. (Information regarding prostitution in Park Forest South disseminated to police department.)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 3/28/75

b7D

FROM : SA WILLIAM F. ROEMER, JR.

SUBJECT: [REDACTED]

Dates of Contact	
[REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
1	[REDACTED]
1	- TECIP
1	- ALEX STAVROS (182-515) (CUCCI C-10)
1	- AL PILOTTO (92-1733) (SMITH C-1)
1	- CHUCH HASSERMAN (165-2722) (C-10)
1	- SAM LONDON (165-2686) (C-10)
Purpose and results of contact	
☐ NEGATIVE	1 [REDACTED] C-1
☒ POSITIVE	1 - GUS ALEX (92-373) [REDACTED] C-1
☐ STATISTIC	1 - LOCAL 110, MOVING PICTURE OPERATORS UNION, (92-910) [REDACTED] C-1
SEE ATTACHED PAGES	
☐ POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same
PERSONAL DATA	

WFR/daw
(9)

92-1733-325

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1975	
FBI - CHICAGO	

[Signature] RBS

[redacted]
Source advised that as of [redacted]

[redacted] made arrangements to operate in the southern suburbs with AL PILOTTO the "boss" of organized crime in the southern suburbs [redacted]

b6
b7C
b7D

Source advised [redacted]

[redacted]
get involved of the [redacted]
Therefore as of [redacted]
Source advised [redacted]

Source advised that CHUCK WASSERMAN and SAM LONDON continue to be in action at the Dorchester Club, located in the Hyde Park YMCA, in the Hyde Park Section of Chicago [redacted]

[redacted]
has been [redacted]

Source advised [redacted]

[redacted]
is the [redacted] Although
source [redacted]

Source advised that GUS ALEX [redacted]

[redacted]
[redacted]
[redacted]
a matter of a week or so.

[redacted]

Source advised that [redacted]

[redacted] area, is about to be

Source advised [redacted]

b6
b7C
b7D

[redacted] Source advised that the younger
[redacted] Source

[redacted]
[redacted] organized crime and in fact may have been [redacted]

[redacted]
[redacted] can be [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

DATE: 3-31-75

FROM : SAC, CLEVELAND (92-2507) (RUC)

b6
b7C

SUBJECT: ALFRED J. PILOTTO, aka
AR
00: CHICAGO

Enclosed for Cincinnati is one copy of Chicago letter to Cleveland, dated 3-10-75, for background information.

For information Chicago Division, Cleveland indices and Cleveland PD records negative regarding [redacted]

start [redacted]
The following information was obtained from current city directory, Haines Telokey, and current 1975 Standard and Poors Book:

The First Boston Corporation Headquarters is located at 20 Exchange Place, New York City, telephone (212) 344-1515. This Corporation has numerous offices located throughout the United States and the world. It is a world-wide operation involving underwriters, distributors, dealers, investment bonds, and stocks.

stop
only To date, contact with sources, Cleveland Division, has failed to develop any information regarding [redacted] but should any information be developed in the future regarding [redacted] it will be furnished to the Chicago Division. *(13/2)*

stand Records, Cleveland Credit Bureau, disclose that

2 - Chicago
2 - Cincinnati (Enc. 1)
1 - Cleveland (92-2507)
JGM:dms
(5)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1733-326

SEARCHED	INDEXED
SERIALIZED	FILED
APR 4 1975	
R. B. Smith	
RBS	

CV 92-2507

copy For information Chicago and Cincinnati Divisions
Ohio license X32H is believed listed to an [redacted]
[redacted]

LEAD

CINCINNATI

AT DAYTON, OHIO

Will conduct indices and criminal records search
along with contacting logical sources, etc, regarding [redacted]
as indicated in enclosure.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 4/4/75

b7D

FROM : SA RICHARD EARLY SMITH

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

12-47

166-2282

[REDACTED] (SMITH)

✓ 92-1733

PILOTTO (SMITH)

TECIP T1cllor

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STAb6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal.

PERSONAL DATA

1 - Each pertinent file

RES/mok

(5) *mik*

92-1733-327

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1975	
FBI - CHICAGO	

M

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] PC advised that JOE BARRETT had died on late Friday night, 3/28/75 or early Saturday morning, 3/29/75. PC learned that arrangements for the funeral are still vague [REDACTED]

[REDACTED]

Above disseminated to FBI, Chicago and to Chicago Police Department Intelligence which agencies will cover the wake and funeral if it occurs in the Chicago Heights area.

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/14/75	INVESTIGATIVE PERIOD 11/19/74 - 4/8/75
TITLE OF CASE ALFRED FERRER PILOTTO, aka		REPORT MADE BY SA RICHARD BARRY SMITH	TYPED BY rok
		CHARACTER OF CASE AR	

REFERENCES: Chicago report of SA RICHARD BARRY SMITH dated 1/8/75.
 Cincinnati letter to Chicago dated 2/7/75 (IO).
 Milwaukee letter to Chicago dated 2/24/75 (IO).
 Indianapolis letter to Chicago dated 2/26/75 (IO).
 Cleveland letter to Chicago dated 3/31/75 (IO).

- P -

LEADSCHICAGO

AT CHICAGO HEIGHTS, ILLINOIS. Will continue investigation of subject and his associates to determine whether he is in violation of Federal statutes.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED VW						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-7315) 1 - USA, Chicago 1 - Attorney-in-Charge, Chicago Strike Force PETER VAIRA 1 - Miami (92-3065) (Info.) ② - Chicago (92-1733) RBS mak						92-1733-328 SEARCHED _____ SERIALIZED RBM INDEXED RBM FILED RBM R. Smith RBS	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

CG 92-1733

ADMINISTRATIVE

The investigative period of this report is excessive due to inclusion of investigation conducted in other divisions, the results of which were received in referenced communications.

An information copy of this report is being furnished to Miami in view of investigation being conducted in that division.

INFORMANTSSource

CG T-1 is

CG T-2 is

Agent

SA WILLIAM F. ROEMER, JR.

SA RICHARD DARRY SMITH

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-in-Charge,
Chicago Strike Force
ANTH VAINA

Report of: SA RICHARD EARLY SMITH
Date: 4/14/78

Office: CHICAGO

Field Office File #: 82-1733

Bureau File #: 82-7818

Title: ANTONIO VINCEN PILOTTO

Character: ANTI - RACIST/TERMINAL

Synopsis:

ANTONIO PILOTTO reported to be subject's top lieutenant and subject is reported to be upper echelon leader in UCH in southern suburbs of Chicago, Illinois. Subject reportedly spends time at unknown location in Florida when not in Chicago Heights, Illinois. Investigation and interviews of persons previously contacted by subject not forth. [REDACTED]

Observations not forth. Subject not observed in Chicago Heights, Illinois during period 4/1/78 to 4/8/78.

- P -

DETAILSActivities

On January 31, 1978, CG T-1 advised subject is an upper echelon leader in the La Casa Norte (UCH) and is in control of the southern suburbs of Chicago, Illinois.

On February 27, 1978, CG T-1 advised ANTONIO "TONY" PILOTTO is functioning as the top lieutenant of subject in the southern suburbs of Chicago, Illinois. Source said PILOTTO lives on Niagara Street in South Holland, Illinois. PILOTTO has been seriously ill recently but at the present time he is attending to his duties as subject's top lieutenant.

CG 44-1733

On March 3, 1975, CG T-2 advised subject has not recently with ERIC RICHETTA, former driver and lieutenant of the late IOWA Capt FRANK LA FOLLE. [REDACTED] b7D

[REDACTED] RICHETTA is reportedly under investigation by the Internal Revenue Service (IRS) and is therefore dependent upon subject for certain sub-sistence.

On March 24, 1975, CG T-2 advised subject spends his time at an unknown location in Florida during the winter months and during those periods when he is not in Chicago Heights, Illinois. He leaves his Administrative Assistant, ~~JACQUELINE~~, in charge of Laborers International Union when he is out of town.

Indianapolis Division

Previous investigation determined that subject has been in contact with the following individuals during 1974:



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

5886

Chicago, Illinois
April 14, 1973

In Reply, Please Refer to

File No. 2-173

Title ASSYD PERGER PHILATTO

Character AIT - RACIST/ANTI

Reference is made to Chicago report of
Special Agent Richard Barry Smith
dated and captioned as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

SAC, CLEVELAND (92-2507)

4/10/75

SAC, CHICAGO (92-1733)

ALFRED J. PILOTTO, aka
AR

Re Cleveland letter to Chicago dated 3/31/75.

As previously noted, subject was in contact with
[redacted] Referenced
letter indicated [redacted]
[redacted]

b6
b7c

Cleveland is requested to contact sources at
[redacted] to determine any available de-
tails regarding stock purchases made by subject either in
his name or that of another such as his wife, DIVA PILOTTO,
nee DIVA RAFAELA LUONGO. If sources are unavailable or if
overt inquiry at this brokerage house is unsuccessful,
Chicago Strike Force Attorney, DOUGLAS ROLLER, has advised
that a subpoena will be issued for all such records.

M

2 - Cleveland
② - Chicago

RES/lok
② mek
RTS

92-1733-329

SEARCHED _____
SERIALIZED _____ *Ram*
INDEXED _____
FILED _____ *Ram*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

DATE: 4/16/75

FROM : SA WILLIAM F. ROEMER, JR.

SUBJECT:

b7D

Dates of Contact 	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
1 - 	
1 - TECIP	
① - AL PILOTTO (C-1 SMITH) 92-1733 ✓	b6
1 - ARMAND D'ANDREA 	92-3340 b7C
1 - 	
1 - CARMEN BASTONE (C-1)	92-2231
Purpose and results of contact	
☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC	1 - JOSEPH AIUPPA (C-1) 92-677 1 - GUS ALEX (C-1) 92-373 1 - LES KRUSE (C-1) 92-1037 1 - 1 - DAN VULETICH (C-10) 165-2714 1 - 1 - SAM LONDON (C-10) 165-2686 1 - CHUCK WASSERMAN (C-10) 165-2722
SEE ATTACHED PAGES.	
☐ POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>NO</u>	
☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same 92-1733-330
PERSONAL DATA	SEARCHED INDEXED SERIALIZED FILED APR 17 1975 FBI - CHICAGO <i>R. Smith</i> RBS

WFR/daw
(14)

0-1

Informant advised that AL PILOTTO, who took over the leadership of organized crime in the southern suburbs of Chicago, upon the death of FRANKIE LA PORTE approximately two years ago, has now extended his territory into Joliet, Illinois and Will County. PILOTTO is now the boss for organized crime of all the territory south of Chicago and southwest through the Joliet area.

Informant advised [redacted]
FRANCIS CURRY, who until his death a year or so ago was the
boss of organized crime in Joliet, originally [redacted]
indicating that [redacted]

from the [redacted]
throughout the [redacted]
Informant noted

Informant advised that

PILOT TO:

b6
b7C
b7D

[REDACTED]

Informant advised that as a result of the above move by PILOTTO into the Joliet and Will County area he has now become one of the top money makers in organized crime in Chicago and one of the most influential leaders of organized crime at this time.

Informant advised that GUS ALEX, [REDACTED]

[REDACTED]

Informant advised that ALEX [REDACTED]

[REDACTED]

Informant advised that [REDACTED]

[REDACTED]

Informant advised that [REDACTED]

[REDACTED]

[REDACTED] where he has [REDACTED]

Informant advised that [REDACTED]

[REDACTED]

Informant advised that [REDACTED]

[REDACTED]

season. Informant advised that [REDACTED]

April 18, 1975

[REDACTED]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: 74 CJ 1076

Dear [REDACTED]

The United States District Court, Northern District of Illinois, on January 31, 1975 issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) (312) 756-6626. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,

1 - Addressee
1 - USA's Office
① - 92-1733
RBS/man
(3) *ickles*

SA SMITH
C#1

VEI
PETER F. VAIRA
Attorney-in-Charge
Strike Force

92-1733-331

SEARCHED _____
SERIALIZED _____ *Pam*
INDEXED _____
FILED _____ *Ram*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

FROM : *[Signature]*
SAC, MIAMI (92-3065) (P)

SUBJECT: ALFRED J. PILOTTO
AR
(OO: CHICAGO)

DATE: 4/15/75

Re Miami letter to Chicago, 2/24/75, Chicago letter to Cleveland, 3/10/75.

In captioned matter observations are being continued at 2872 Wiltshire, Port St. Lucie, Fla., regarding captioned subject's residence.

On the following dates and times observations were made at this address and the following vehicles were observed parked in the driveway:

On 3/10/75, at 1:00 p.m. a 1969 or 1970 Ford station wagon bearing Florida license (1975) 42-1217. (It should be noted this tag was observed on the same vehicle and was reported earlier to the Chicago Division)

On 3/31/75, at 12:35 p.m. an unknown type of vehicle was parked in the driveway and bore Ohio license BW1265.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS

Conduct indices search for Ohio tag BW1265 to determine if subject's identity is known. If negative, set forth lead to appropriate office to identify owner of vehicle bearing Ohio license BW1265.

② - Chicago
2 - Miami
WHG/pan
(4)

92-1733-332

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 1975	
FBI - CHICAGO	

[Signature]



MM 92-3065

MIAMI

AT PORT ST. LUCIE, FLORIDA

Will maintain periodic observations of residence at 2872 Wiltshire in an effort to further identify any individuals who have contact with captioned subject at this address.

92-1733-

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R B 140312756 6626

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WV

JAN 22 75

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1SR 60

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4952 01

066

073

ALFRED PILOTTO
390 W 11TH PL APT A
CHICAGO HTS IL 60411

MONTHLY SERVICE 1-22 THRU 2-21 (INCL 60 UNITS)
228 UNITS USED/ 60 ALLOWED/ 168 ADDL BILLED
LONG DISTANCE CALLS - SEE DETAIL

1295
907
2162

U.S.TAX 3.09

STATE* .49

MUN 100

358

TOTAL DUE

4722

DUE BY FEB 13

PAGE

2

756 6626

A12-22 PT STLUCIE FLA
A12-26 PT STLUCIE FLA
A 1-5 SPRINGFLD ILL
A 1-6 ROCHESTER MINN
A 1-6 PT STLUCIE FLA
A 1-7 PT STLUCIE FLA
A 1-9 PT STLUCIE FLA
A 1-9 PT STLUCIE FLA
A 1-12 PT STLUCIE FLA
A 1-17 PT STLUCIE FLA

6 8 1
5 2 1
16 8 1
9 1 1
8 2 1
23 2 1
11 2 1
2 2 1
13 9 1
11 2 1

0740 125
1918 110
1652 240
1554 252
2033 170
2013 470
1906 230
1956 70
0827 265
2001 230

21.62

TOTAL LONG DISTANCE CALLS

92-1733-333

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1975	
FBI - CHICAGO	

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b7c

113

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198

R B 140312756 6626

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NGV 22 74

1SR 60

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1005 4832 01

036 044

ALFRED PILOTTO

390 W 11TH PL APT A
CHICAGO HTS IL 60411

MONTHLY SERVICE 11-22 THRU 12-21 (INCL 60 UNITS)
 198 UNITS USED/ 60 ALLOWED/ 138 ADDL BILLED
 LONG DISTANCE CALLS - SEE DETAIL

1295

750

1285

U.S. TAX 2.70 STATE* .42
 CREDIT FROM LAST BILL

MUN 100

312

25000

TOTAL DUE

1142

DUE BY DEC 13

MIN C TYPE CODE SERIAL NUMBER
 CARRIER TYPE

PAGE 2 756 6626

A10-30	HAMMOND	IND	1	1	1	1632.	17
A11-2	LK FOR SNS	IND	1	9	1	1729.	20
A11-6	GARY	IND	1	1	1	1015	30
A11-10	CLEVELAND	OHIO	12	9	1	0817.	185
A11-11	FORTPIERCE	FLA	10	1	1	1001.	398
A11-12	OAK RIDGE	TENN	10	8	1	0647	155
A11-12	PT STLUCIE	FLA	8	2	1	2111	170
A11-15	PT STLUCIE	FLA	5	2	1	2004	110
A11-18	WILMINGTON	ILL	2	2	1	2112.	40
A11-19	OAK RIDGE	TENN	8	2	1	1824.	160

TOTAL LONG DISTANCE CALLS 12.85

b6
 b7c

MIN C TYPE CODE SERIAL NUMBER
 CARRIER TYPE

139 19800000000 92 R B 140312756 6626
4 13 0000 000000000 Y WV
DEC 22 74

1SR 60 000000
1205 1142 01 036 044 ALFRED PILOTTO
390 W 11TH PL APT A
CHICAGO HTS IL 60411

MONTHLY SERVICE 12-22 THRU 1-21 (INCL 60 UNITS) 1295
92 UNITS USED/ 60 ALLOWED/ 32 ADDL BILLED 184
LONG DISTANCE CALLS - SEE DETAIL 3076

U.S.TAX 3.67 STATE* .30 MUN 100 397

TOTAL DUE 4952
DUE BY JAN 15

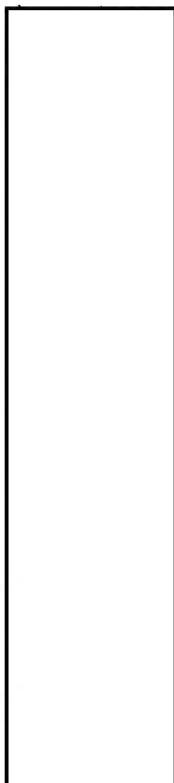
PAGE 2 756 6626

b6
b7C

A11-25	PT STLUCIE	FLA	7	1	1	1654	281
A11-27	MILWAUKEE	WIS	3	1	1	1557	70
A11-28	PT STLUCIE	FLA	2	8	1	0728	45
A12-1	PT STLUCIE	FLA	12	2	1	2011	250
A12-1	OAK RIDGE	TENN	3	2	1	2025	60
A12-2	PT STLUCIE	FLA	9	2	1	1829	190
A12-6	PT STLUCIE	FLA	13	2	1	1817	270
A12-7	ROCHESTER	MINN	4	9	1	1530	65
A12-12	PT STLUCIE	FLA	21	2	1	1727	430
A12-15	PT STLUCIE	FLA	22	9	1	1557	445
A12-16	PT STLUCIE	FLA	23	2	1	1845	470
A12-18	PT STLUCIE	FLA	13	2	1	1701	270
A12-19	PT STLUCIE	FLA	7	2	1	1841	150
A12-21	NEWORLEANS	LA	5	9	1	2141	80

TOTAL LONG DISTANCE CALLS 30.76

5526 1022 2131
1023 0917
1023 0947
1023 1916
1023 1917
#1023 2020
1024 1655
1024 1718
1024 1724
1025 0956
#1025 2205
1026 1711
1029 1804
1029 1803
1030 1947
1030 2000
1101 1726
1101 1727
1101 1835
#1101 2210
1104 2148
1105 1028
1105 1653



1101 1726
1101 1727
1101 1835
1101 2210
1104 2148
1105 1028
1105 1653

LINE NO	CALL DATE	CONN TIME	CALLED NO	NO MIN	NO MU
755					
5526	1107	1438		1	
	#1107	1443		1	
	#1107	1448		1	
	1107	1748		1	
	1107	2102		1	
	1109	1116		1	
	1111	1519		1	
	1111	1913		1	
	1112	1550		1	
	1113	1706		1	
	1113	1733		1	
	1116	1908		1	
	1117	0741		1	
	1118	1907		1	
	1118	1913		1	
	1118	2111		1	
	1119	1958		1	
	1119	2031		1	
	1121	2102		1	

LINE NO	CALL DATE	CONN TIME	CALLED NO	NO MIN	NO FU
755					
6626	1122	1651		1	
	1123	1731		1	
	1205	1735		1	
	1205	2017		1	
	1205	2018		1	
	1210	1411		1	
	1213	1118		1	
	1216	2015		1	
	1216	2027		1	
	1216	2033		1	
	1216	2033		1	
	1217	1200		1	
	1217	2023		1	
	1217	2154		1	
	1217	2215		1	
	1219	1757		1	
	1219	1904		1	
	1220	0730		1	
	1220	2234		1	
ACCT MSGS		19	MINS	41	92

Dec
22

b6
b7C

22

1220	1609
1224	1620
1231	0937
0105	1512
0105	1533
0105	1630
0106	0939
0106	1104
0106	1109
0106	1332
0106	1334
0106	1335
0106	1359
0106	1400
0106	1422
0107	0759
0107	1404
0108	1408
0108	1519
0109	0937
0109	1711
0109	1925
0110	0700
0110	2301
0111	1742
0113	1452
0113	1822
0114	1423
0115	2013
0116	0650
0116	1223
#0116	2218
0116	2219
0118	0913
0118	0939
0120	0740
0120	1015
0120	1430
0120	1509
0121	1024

ACCT MSGS 40

[illegible]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO (92-1733)

FROM : *Fe/gy* SAC, CLEVELAND (92-2507) (RUC)

SUBJECT: ALFRED J. PILOTTO, aka.
AR

DATE: 4/22/75

Re Chicago letter to Cleveland, 4/10/75.

On April 16, 1975 [redacted]
First Boston Corporation, Central National Bank Building,
Cleveland, Ohio, advised SA [redacted] that subject
is unknown to him. He advised that the Ford station wagon
with Florida license 42 1217 is registered to him, but owned
jointly by himself and [redacted]
[redacted]

They both own homes in Florida and the car remains
there for use by each when vacationing there.

The homes owned by both are on one street over from
Wiltshire in Port St. Lucie, Florida.

b6
b7c

On April 17, 1975, [redacted]

[redacted] advised SA [redacted] that he
purchased PILOTTO's home in May, 1974. The sale was handled
through Hoyt C. Murphy Realty of Ft. Pierce, Florida, and the
agent handling the sale was [redacted]
advised that he paid \$44,000 for the dwelling. [redacted] was
not in Florida in February, 1975 and had leased the house out
for a short period.

[redacted] stated that he is only briefly acquainted
with PILOTTO. [redacted]
[redacted]

- ② - Chicago
1 - Miami (92-3065) (Info)
1 - Cleveland

JGM:bss



5010-110

92-1733-334

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1975	
FBI - CHICAGO	

R. Smith

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CV 92-2507

The home was in DIVA PILOTTO's name, which was curious to [redacted] since Florida law requires joint ownership. PILOTTOs also own a home on Treasure Island Street in Port St. Lucie and purchased another home at Santa Anita and McArthur Boulevard, after they sold [redacted] the home on Wiltshire.

[redacted] stated that the home on Wiltshire had an alarm system on the garage door, etc., [redacted]
[redacted]

copy
He recalled that his wife stated that Mrs. PILOTTO and AL PILOTTO advised that he wanted to retire, but since DALY was running again for Mayor of Chicago, he, PILOTTO, will or must run again for his labor post.

[redacted] advised that PILOTTOs came down to Port St. Lucie on April 7, 1975 and are still there.

[redacted] advised he will keep the inquiry regarding subject confidential and should he have any further contact with subject or obtain any information regarding same, he will contact the FBI.

5/6/75

AIRTEL

TO: SAC, MIAMI (92-3085)
FROM: SAC, CHICAGO (92-1733)
SUBJECT: ALFRED FERRER PILOTTO, aka
AR

Re Cleveland letter to Chicago dated 4/22/75,
information copy to Miami and Miami letter to Chicago
dated 4/15/75.

Referenced letter advised of the sale of subject's
home on Wiltshire, Port St. Lucie, Florida to [redacted]

[redacted] advised subject owns
two other homes in Port St. Lucie, one on Treasure Island
Street and the other at Santa Anita and McArthur Boulevard.

It is noted that subject has been absent from the
Chicago Heights area since the first part of April, 1975.

[redacted] reported that he heard PILOTTO is
in Florida. [redacted] advised subject arrived in
Florida on 4/7/75.

Chicago will disregard lead in referenced Miami
letter to identify registrants of Ohio licenses since
subject sold the home on Wiltshire previous to the date
they were observed.

Review of subject's telephone records indicate
that during November and December, 1974 and January, 1975,
subject called Port St. Lucie, Florida telephone number
305-334-2615, 15 times and during November, 1974 and
January, 1975; Port St. Lucie, Florida number 305-878-2741
three times; PORT ST. LUCIE, FLA. NUMBER 305-878-2741, 3 TIMES.

2 - Miami
① - Chicago

RES/mek

①

mek

RB

92-1733-335

SEARCHED	_____
SERIALIZED	_____
INDEXED	_____
FILED	_____

CG 92-1733

LEADS

MIAMI

AT PORT ST. LUCIE, FLORIDA. Attempt to locate properties owned by subject and determine whether he is visiting there presently. If unable to locate these properties, set forth lead for Cleveland to reinterview [redacted] for possible additional specifics regarding location and names of attorneys and realtors involved in the sale of subject's home. Determine subscribers to above numbers and whether these may be the numbers of subject's Florida homes.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 5/7/75

FROM : SA RICHARD BARRY SMITH

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-3374	PALERMO (SMITH)
✓ 92-1733	PILOTTO (SMITH)
92-3376	PAOLETTA (SMITH)
[REDACTED]	
TECIP Tichler	
Purpose and results of contact	
☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC	[REDACTED] CTE advised as follows: "TOOTS" PALERMO continues as a Field Representative for AL PILOTTO's union, Laborer's International, Local 5, Chicago Heights, Illinois. CTE know of no specific illegal activity in which PALERMO might be involved. PILOTTO has not been seen around Chicago Heights since early April and CTE heard he is in Florida. MIKE PAOLETTA continues in poor health and is still expecting to have his heart valve operation this summer. CTE was [REDACTED] home address; however, he has been unable to do so. CTE ☐ POSITIVE ASSIGNMENT GIVEN
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.	
☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal. 92-1733-336
PERSONAL DATA	SEARCHED INDEXED SERIALIZED FILED MAY 8 1975 FBI-CHICAGO

1 - Each pertinent file
RES/mak
(6) mik

[REDACTED]

[REDACTED]

CTE continues to be out of touch with the hoodlum
element in Chicago Heights [REDACTED]

[REDACTED]

Memorandum

DATE: 5/8/75

SUBJECT: ALFRED FERRER PILOTTO *ahn*
AR *1*

Number

Subscriber

Date

13 times between
10/23/74 and
1/20/75

12/13/74

10/24/74

11/18/74

10/24/74
1/5/75

14 times between
10/29/74 and
12/19/74

1 - 92-3374
1 - 92-344
1 - 92-1371
1 - 92-1722
1 - 92-4482
1 - 92-2720

PALERMO (SMITH)
ACCARDO
CATUARA

SEARCHED INDEXED
SERIALIZED FILED
MAY 5 1975
FBI - CHICAGO



RBS/mek
(7) *mm*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND

DATE: MAY 8 1975

FROM : SAC, CHICAGO (92-1733)

SUBJECT: ALFRED FERRER PILOTTO, aka
Alfred L. Pilotto,
Orfro Pilotto,
Alfred J. Pilotto,
Al Pilotto
AR

Subject is an LCN Capo in charge of organized crime in Chicago's southern suburbs. He is President of Laborer's International Union, Chicago Heights, Illinois, and resides at 390 West 11th Place, Chicago Heights, Illinois, residence telephone 756-6626. During November and December, 1974 and January, 1975, calls were made from this telephone to numbers listed below in leads. Receiving offices, except Springfield, are requested to identify subscribers, search indices and contact sources for any information subscribers are involved in organized crime activity.

LEADS

CLEVELAND

AT CLEVELAND OHIO.

INDIANAPOLIS

AT GARY AND LAKE OF THE FOUR SEASONS, INDIANA.

b6
b7c

(Note subject is alleged to own property at Lake of the Four Seasons and this may be the telephone number at his residence)

92-1733-338

- 2 - Cleveland
- 2 - Indianapolis
- 2 - Knoxville
- 2 - Milwaukee
- 2 - New Orleans
- 2 - Springfield
- 2 - Chicago



RES/BS
mek
(19)

SEARCHED-----
SERIALIZED-----*RAM*
INDEXED-----
FILED-----*RAM*

CG 92-1733

KNOXVILLE

[REDACTED]

MILWAUKEE

[REDACTED]

NEW ORLEANS

[REDACTED]

SPRINGFIELD

AT

[REDACTED]

[REDACTED] Conduct indices
search and contact sources for any information [REDACTED]
is involved in organized crime activity.

b6
b7C

5/15/75

A I R T E L

TO : SAC, MIAMI (92-3035)
FROM : SAC, CHICAGO (92-1733)
SUBJECT: ALFRED FERRER PILOTTO, aka
AK
OO: Chicago

Re Chicago airtel to Miami, 5/6/75.

On 5/14/75, a 1975 white over red Buick with 1975 Illinois license 955 000 was observed at Laborers International Union, 2918 Chicago Road, Chicago Heights, Illinois. This license is registered to the union and is normally driven by subject. A pretext telephone call to the union on 5/14/75, determined that subject has returned to the Chicago Heights area. From the above and from information submitted to Miami in referenced airtel, it appears subject was in the Miami area from about the first part of April to the first part of May, 1975.

Above for assistance of Miami in coverage of leads set forth in referenced airtel.

2 - Miami
1 - Chicago

RBS/vol

9

92-1733-339

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

at Cincinnati, Ohio:

copy attached ser 34 TTS

2, 3 & 4

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

DATE: 5/14/75

FROM : SAC, CINCINNATI (92-1595) (RUC)

SUBJECT: ALFRED J. PILOTTO, Aka.

AR

OO: CG

Re CV letter to CG 3/31/75.

On 4/30/75, a check through the Regional Crime Information Center, Cincinnati, Ohio, determined 1974 Ohio license X32H is registered to ELEANOR S. HAMLIN, 164 Floyd Avenue, Dayton, Ohio, for use on a 1970 Oldsmobile, four-door sedan.

The Williams City Directory for Dayton's Suburban Area for 1974 lists ELEANOR S. HAMLIN as the spouse of ROY H. HAMLIN, 164 Floyd Avenue, Dayton, Ohio, with employment shown for ROY H. as retired.

On 5/9/75, records of the Montgomery County Sheriff's Office, and Dayton Police Department, both Dayton, Ohio, were negative for ELEANOR S. HAMLIN and husband ROY H. HAMLIN.

To date, contact with sources, has failed to develop any information regarding ELEANOR S. HAMLIN but should any information be developed, in the future, this information will be furnished to the Chicago Division.

Cincinnati indices negative regarding ELEANOR S. HAMLIN.

- ② - Chicago
1 - Cincinnati

AEL/ska
(3)

92-1733-340

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1975	
R. B. Smith	

RBS



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: MAY 14 1975

b7D

FROM : SA WILLIAM F. ROEMER, JR.

SUBJECT: [REDACTED]

Dates [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
TECIP	
JOSEPH AIUPPA (92-677) C-1, SA [REDACTED]	b6
LARRY RASSANO (92-2514) C-1, SA [REDACTED]	b7C
ANTHONY ORTENZI (92-2538) C-1 SA [REDACTED]	
GUS ALEX (92-373) C-1, SA [REDACTED]	
TONY ACCARDO (92-344) C-1, SA [REDACTED]	
Purpose and results of contact	
☐ NEGATIVE	CHUCK WASSERMAN (165-2722) C-10
☒ POSITIVE	SAM LONDON (165-2686) C-10, SA [REDACTED]
☐ STATISTIC	ALEX STRAVOS (182-515) C-10 SA [REDACTED]
	FRANK SCHWEIHS (92-3665) C-1 SA [REDACTED]
	[REDACTED] C-1 SA [REDACTED]
	TONY SPICOTRO (92-2563) C-1 SA [REDACTED]
☐ POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same
PERSONAL DATA	

WFR/lmv
(13) *lmv*

Q-1

92-1733-341

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1975	
FBI - CHICAGO	
<i>R. Smith</i> R75	

[REDACTED]

b7D

[REDACTED]

b7D

Source was questioned concerning the gang land slaying of TONY BATTAGLIA. Informant advised that [REDACTED]

b7D

[REDACTED]

[REDACTED]

Informant advised that at the present time [REDACTED]

b6

b7C

b7D

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/20/75

On May 14, 1975, a 1975 Buick with 1975 Illinois license 955 000, registered to Laborer's International Union, Local 5, 2318 Chicago Road, Chicago Heights, Illinois, was observed at the residence of ALFRED PILOTTO, 390 West 11th Place, Chicago Heights, Illinois, at 8:15 p.m., 8:45 p.m. and 9:45 p.m. Parked near this car was a Buick with 1975 Illinois license CJ 6658, registered to PILOTTO at 390 West 11th Place, Chicago Heights, Illinois, for a 1975 Buick.

Above registrations were obtained via Law Enforcement Agencies Data System.

Interviewed on 5/14/75 at Chicago Heights, Illinois File # CG 92-1733-342
by SA RICHARD BARRY SMITH/njs Date dictated 5/19/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/23/75

The following observations were made at the locations indicated on May 20, 1975. Registrations were obtained via Law Enforcement Agencies Data System (LEADS):

10:45 a.m.,	A white over red 1974
11:02 a.m.,	Buick bearing 1975 Illinois
11:18 a.m.	license 955 000 was observed at Laborers International Union, 2318 Chicago Road, Chicago Heights, Illinois. This vehicle is registered to the Union and ALFRED PILOTTO has been previously observed driving this vehicle. Parked at this address was a Buick bearing 1975 Illinois license 877 401, registered to DONALD J. POKORNY, 5003 West 31st Street, Cicero, Illinois.
11:27 a.m.	The white over red Buick was gone.
11:39 a.m.	The white over red Buick was observed
2:03 p.m.	at PILOTTO's residence, 390 West 11th Place, Chicago Heights, Illinois.
2:04 p.m.	Observation discontinued.

Interviewed on 5/20/75 at Chicago Heights, Illinois File # CG 92-1733-343

by SA RICHARD BARRY SMITH/njs

Date dictated 5/21/75

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

DATE: 5/30/75

FROM : *[Signature]*

SAC, MIAMI (92-3065) (P)

SUBJECT:

ALFRED FERRER PILOTTO, aka
AR
(OO: CHICAGO)

Re Cleveland letter to Chicago, 4/22/75, and
Chicago letter to Miami, 5/6/75.

In referenced Cleveland letter
 advised that he had purchased the home at
2872 Wiltshire Terrace, from captioned subject.

over
It should be noted that tax assessor records
which were searched through
County Tax Assessor's Office, Ft. Pierce, Florida, do
not reflect such a sale. However, advised that
the sale could have been consummated and is still on
the books as taxable property to ALFRED PILOTTO. He
explained that many times property is purchased and the
tax records are not maintained current for sometimes
up to one year after the sale.

b6
b7c

over
On 5/9/75, the tax records of the St. Lucie
County Tax Assessor's Office were searched and under
plot number 3422-510-0042-0047, is recorded the property
at 2872 Wiltshire Terrace, Port St. Lucie, Florida, and
is still registered in the name ALFRED and DIVA PILOTTO
with a residence address of 390 West 11th Place, Chicago
Heights, Illinois.

over
On 5/9/75, and 5/11/75, periodic checks of
the area in the Treasure Island Street, and Santa Anita
and Mc Arthur Boulevard in the Port St. Lucie, Florida
area, were observed, however, nothing was noted which could

② - Chicago
2 - Miami
WHG/pan
(4)

92-1733-344

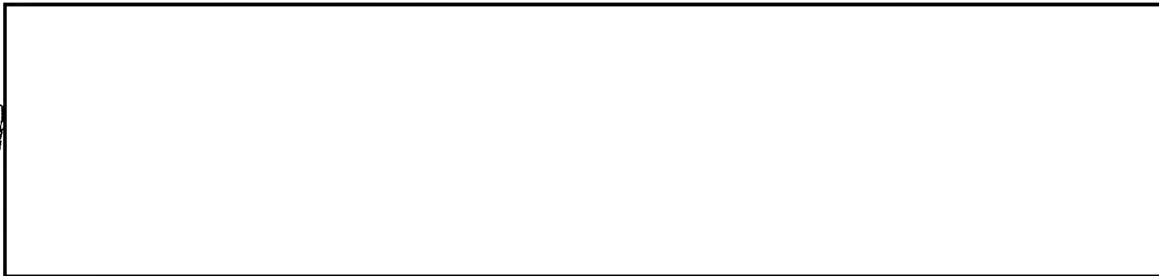
SEARCHED <i>ram</i>	INDEXED <i>ram</i>
SERIALIZED <i>ram</i>	FILED <i>ram</i>
JUN 2 1975	
FBI - CHICAGO	
<i>RB SMITH</i> <i>RB S</i>	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MM 92-3065

indicate the correct house or address where captioned
subject may be residing.



b6
b7C

LEADS

MIAMI

AT PORT ST. LUCIE, FLORIDA

Will continue efforts to locate the current
residence of ALFRED J. PILOTTO.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/29/75

On May 27, 1975, the following observations were made at the times and locations indicated. License plate registrations were obtained via leads.

9:15 a.m., 10:18 a.m.,
11:40 a.m., 12:30 p.m.

No activity observed at Laborer's International Union, 2318 Chicago Road, Chicago Heights, Illinois

9:22 a.m., 10:25 a.m.,
11:51 a.m., 12:41 p.m.

No activity observed at residence of ALFRED PILOTTO, 390 West 11th Place, Chicago Heights, Illinois

9:25 a.m., 10:30 a.m.,
11:56 a.m., 12:46 p.m.

No activity observed at residence of JOSEPH NERONI, 241 10th Street, Chicago Heights, Illinois

1:16 p.m.

ALFRED PILOTTO observed driving a white over red Buick into the parking area at 390 West 11th Place. The car bore 1975 Illinois license 955 000

1:20 p.m.

A white over maroon Buick bearing 1975 Illinois license 924 680 was observed at 241 10th Street

Interviewed on 5/27/75 at Chicago Heights, Illinois File # CG 92-1733 *345*

by *RB5*
SA RICHARD BARRY SMITH/njs

Date dictated 5/28/75

CG 92-1733

2:01 p.m., 2:06 p.m.,
3:05 p.m., 3:27 p.m.,
4:10 p.m., 5:16 p.m.
5:50 p.m.

The above cars were in
their same location

5:51 p.m.

Observation discontinued

The above licenses are registered to Laborer's
International Union, Local 5, 2318 Chicago Road, Chicago
Heights, Illinois.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

FROM : *H/CM* SAC, MILWAUKEE (92-1240) (RUC)

SUBJECT: ALFRED FERRER PILOTTO, aka
AR

OO: CHICAGO

DATE: 6-4-75

Re Chicago letter to Cleveland, 5-8-75.

The City Directory for the Metro-Milwaukee area was reviewed; and it was noted that telephone number (414) 273-5545 is a non-published number. A pretext call was made to the above number and an operator advised that that number has been changed and the new number is currently non-published.

For information of Chicago, the Wisconsin Bell Telephone Company has a policy of not providing non-published telephone numbers without the issuance of a subpoena. In view of the above, Milwaukee is taking no further action.

② - Chicago
1 - Milwaukee

REW/cmg
(3)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1733-346

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 9 1975	
FBI - CHICAGO	

R. B. Smith IRBS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/75

The following observations were made at Laborer's International Union, 2318 Chicago Road, Chicago Heights, Illinois, at the times indicated. Registrations were obtained from Law Enforcement Agencies Data System (LEADS):

8:27 a.m.

A white over red Buick, bearing 1975 Illinois license 955 000, was parked near the Union on 24th Street. This license is registered to the Union at the above address and is normally driven by ALFRED PILOTTO.

9:25 a.m.

Two white males were observed sitting in a car bearing 1975 Illinois license CJ 7050, which car was parked in front of PILOTTO's car. This license is registered to IGNAZIO FIRRANTELO, 96 West 15th Street, Chicago Heights, Illinois, born November 3, 1913.

9:27 a.m.

JOSEPH NERONI, Administrative Assistant at the Union, observed approaching the two men in the above car.

9:30 a.m.

The above car and NERONI were gone, but PILOTTO's car was still in the same location.

Interviewed on 6/3/75 at Chicago Heights, Illinois File # CG 92-1733-347
by SA RICHARD BARRY SMITH/njs Date dictated 6/6/75

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

DATE: 6/9/75

FROM : SAC, CLEVELAND (92-2507) (RUC)

SUBJECT: ALFRED FERRER PILOTTO, aka.,
Alfred L. Pilotto,
Orfro Pilotto,
Alfred J. Pilotto,
Al Pilotto
AR

Re Chicago letter to Cleveland, 5/8/75; Cleveland
letter to Chicago, 4/22/75.

Telephone number [redacted] is a published
number listed to [redacted]



b6
b7C

No further investigation relative to this matter
will be conducted by the Cleveland Division unless specifically
requested.

2 - Chicago
1 - Cleveland

RCA:ss
(3)



5010-110

92-1733-348

SEARCHED	INDEXED
SERIAL	FILED
JUN 18 1975	
CHICAGO	

R.B. Smith RBS

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/75

The following observations were made at the times and locations indicated:

8:05 a.m. -
11:20 a.m.

A white over red Buick bearing 1975 Illinois license 955 000 was observed at Laborer's International Union, 2318 Chicago Road, Chicago Heights, Illinois. This car is registered to the Union at this address.

11:21 a.m.

ALFRED PILOTTO observed driving this vehicle north on Chicago Road.

11:22 a.m.

This vehicle was lost in traffic.

11:27 a.m. -
12:16 p.m.

Spot checks of various restaurants in the Chicago Heights area failed to reveal the presence of PILOTTO and observations were discontinued.

Interviewed on 6/16/75 at Chicago Heights, Illinois File # CG 92-1733-349
by SA RICHARD BARRY SMITH/njs Date dictated 6/16/75

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO [REDACTED]

DATE:

6/18/75

b7D

FROM : SA

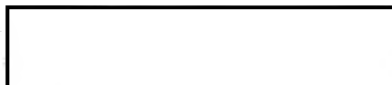
RICHARD BARRY SMITH

SUBJECT: [REDACTED]

Dates of Contact	
[REDACTED]	
File #s on which contacted (Use #s if file #s not available or when CI provides positive information)	
92-13376 (PAOLETTA) (SMITH)	
[REDACTED] b6	
✓ 92-1733 (PILOTTO) (SMITH) b7C	
TEGIP	
Purpose and results of contact	
☐ NEGATIVE	
☐ POSITIVE	
☒ STATISTIC	
[REDACTED] GFE advised that he had no information as to who would replace MIKE PAOLETTA in the Chicago Heights LCN status as ALFRED PILOTTO's lieutenant.	
[REDACTED]	
☒ POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
NO	
☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage
PERSONAL DATA	92-1733-350 SEARCHED INDEXED SERIALIZED FILED JUN 21 1975 FBI-CHICAGO

b6
b7C
b7DRDS/njs
(5)

njs



A photograph of  was displayed to GTE. GTE said although the face was familiar, he did not know this person personally and had no information as to his activities or association with Chicago area hoodlums.

GTE reported additional information which will be reported in a letter to Denver.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/30/75

A subpoena duces tecum was served on an authorized representative of the Illinois Bell Telephone Company for telephone records of ALFRED PILOTTO, 390 West 11th Place, Chicago Heights, Illinois, telephone number (312) 756-6626. The following are the results of a review made of the telephone records so obtained:

<u>Number Called</u>	<u>Subscriber</u>	<u>Date Called</u>	<u>Total of Calls</u>
		1/8/75 (2)	3
		1/20/75	
		10/26/74	1
		12/2/74	1
		10/29/74	14
		11/1/74	
		11/7/74 (2)	
		11/11/74	
		11/13/74	
		11/19/74	
		11/21/74	
		11/26/74	
		12/16/74 (2)	
		12/17/74 (2)	
		12/19/74	
		1/6/75 (2)	2
		11/11/74	1

b6
b7cInterviewed on 6/30/75 at Chicago Heights, Illinois File # CG 92-1733-351by SA RICHARD BARRY SMITH/njs Date dictated 6/30/75

CG 92-1733

<u>Number Called</u>	<u>Subscriber</u>	<u>Date Called</u>	<u>Total of Calls</u>
331-6500	YMCA of Metropolitan Chicago 178 East 155th Harvey, Illinois	11/5/74	1
		1/6/75	1
		12/13/74	1
333-2300	Ingall's Memorial Hospital Ingall's Drive Harvey, Illinois	12/6/74 (2)	2
339-0211	Showcase Coiffeurs 17100 Halsted Harvey, Illinois	11/9/74 11/12/74	2
353-8093	United States Government GSA 219 South Dearborn Chicago, Illinois	1/9/75	1
		10/22/74	1
		1/6/75 (2)	2
		10/24/74	1

b6
b7C

CG 92-1733

<u>Number Called</u>	<u>Subscriber</u>	<u>Date Called</u>	<u>Total of Calls</u>
		1/7/75	2
		1/9/75	
		1/6/75	1
		1/6/75	1
		1/15/75	1
		10/23/74	5
		10/25/74	
		11/1/74	
		12/20/74	
		1/16/75	
687-6166	Jim's Pro Golf Shop 5210 West 159th Street Oak Forest, Illinois	11/1/74 11/19/74 1/6/75 1/20/75	4
722-9016	(Coin)	11/7/74 (2) 11/7/74 1/9/75 1/10/75 (2) 1/16/75 (2)	2 1 1 4

b6
b7C

CG 92-1733

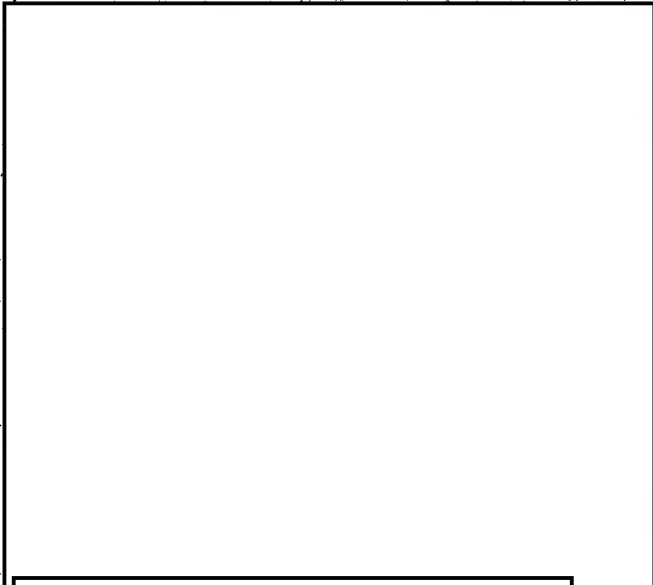
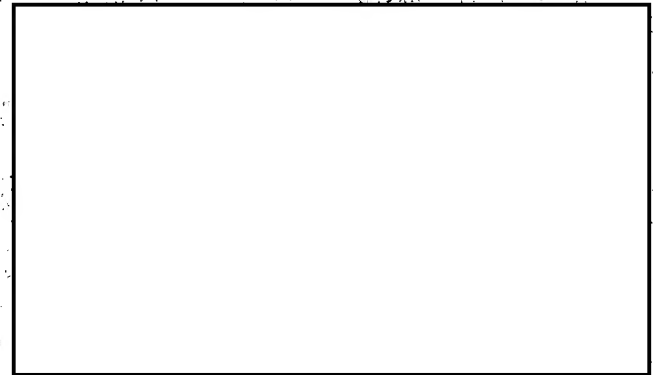
<u>Number Called</u>	<u>Subscriber</u>	<u>Date Called</u>	<u>Total of Calls</u>	
771-7900	Laborers Welfare and Pension Fund; Health, Welfare of the Const. and General Laborers District Council Et Al of Chicago and vicinity 1515 South Harlem Forest Park, Illinois	11/5/74	1	
		10/23/74	4	
		1/30/74		
		1/11/75		
		1/13/75		
		10/23/74	7	
		10/29/74		
		10/30/74		
		11/1/74		
		12/16/74		
		12/17/74		
		12/19/74		
780-0515	Town Parking Lot 4815 Cermak Cicero, Illinois	12/10/74	1	b6 b7C
785-2253	Jensen Movers 11636 South Halsted Chicago, Illinois	1/7/75	1	
		10/24/74	2	
		1/5/75		
		12/16/74	1	

CG 92-1733

<u>Number Called</u>	<u>Subscriber</u>	<u>Date Called</u>	<u>Total of Calls</u>
829-9342	Pincard and Associates Incorporated 220 South Ashland Chicago, Illinois	12/24/74 1/6/75 1/13/75 1/14/75 1/16/75 1/21/75	6
		11/4/74	1
891-7191	Sears 159th and Torrence Calumet City, Illinois	10/25/74 11/18/74 (2)	3
942-0200	Consultants and Administrators 220 South Ashland Chicago, Illinois	1/18/75	1
942-0300	(Disconnected)	12/31/74	1
		10/23/74 (2) 10/24/74 11/13/74 11/17/74 11/22/74 12/17/74 12/20/74 1/5/75 (2) 1/18/75 1/20/75 (2)	13
		11/16/74 11/18/74	2
		1/5/75	1

b6
b7C

CG 92-1733

<u>Number Called</u>	<u>Subscriber</u>	<u>Date Called</u>	<u>Total of Calls</u>	
		11/12/74	3	
		11/19/74		
		12/1/74		
		12/21/74	1	
		11/27/74	1	
		11/6/74	1	
		11/2/74	1	
		11/10/74	1	b6 b7C
		10/30/74	1	
		(507) 282-2511	Mayo Clinic of Rochester Rochester, Minnesota	1/6/75 12/7/74
		11/18/74	1	
		1/9/75 (2)	2	
		11/15/74	15	
		11/25/74		
		11/28/74		
		12/1/74		
		12/2/74		
		12/6/74		
		12/12/74		
		12/15/74		
		12/16/74		
		12/18/74		
		12/19/74		
		12/22/74		
12/26/74				
		1/7/75		
		1/12/75		

CG 92-1733

<u>Number Called</u>	<u>Subscriber</u>	<u>Date Called</u>	<u>Total of Calls</u>
		11/12/74	3
		1/6/75	
		1/17/75	
		11/11/74	1

b6
b7C

July 8, 1975

[REDACTED]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: 74 GJ 1076

Dear [REDACTED]

The United States District Court, Northern District of Illinois, on January 31, 1975, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) 733-3626. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

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It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,

1 - Addressee
1 - USA's Office
① - 92-1733
RBS/vcl

SA SMITH
C#1

PETER F. VAIRA
Attorney-in-Charge
Strike Force

92-1233-352

SEARCHED _____
SERIALIZED *PR*
INDEXED _____
FILED *PR*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

DATE: 7/3/75

FROM : SAC, INDIANAPOLIS (92-1869) (P)

SUBJECT: *[Handwritten initials]* ALFRED FERBER PILOTTO, aka
AR

Re Chicago letter to Cleveland, 5/8/75.

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The following investigation was conducted at Lake County, Indiana, by SA LARRY E. ENGLEBRIGHT:

Directory checks reveal phone numbers 219-882-9377 and [redacted] to be listed to Salvation Army, Gary, Indiana, and [redacted] respectively. Indianapolis indices negative re Salvation Army, [redacted]
[redacted]

[redacted] He advised he has been unable to find out further information re [redacted]

On 7/1/75, Mrs. ART (ARLENE) EQUIHUA, residing Lakes of the Four Seasons, advised that [redacted]

b6
b7C

[redacted] Mrs. EQUIHUA has heard several derogatory comments about [redacted] but noted that derogatory comments about [redacted] are normal. On 7/12/75, the EQUIHUAs are to attend a social function at which [redacted] is expected to be present. Mrs. EQUIHUA advised that she and her husband will be alert for any information re [redacted]

2 - Chicago
2 - Indianapolis

LEE:mr
(4)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1733-353

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1975	
FBI - CHICAGO	

[Handwritten signatures and initials]

RBS

ID 92-1869

For info of Chicago, Lakes of the Four Seasons is a fairly exclusive housing development surrounding four large lakes, located approximately 20 miles southeast of Gary, Indiana. The complex, which has been in existence for several years and contains in excess of 400 residences, is designed for a self-contained community of perhaps 50,000. The development is so situated that several school districts and several post offices have jurisdiction.

LEADINDIANAPOLIS

AT LAKES OF THE FOUR SEASONS. Will recontact Mr. and Mrs. ART EQUIHUA for any further info they may possess re

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/17/75	INVESTIGATIVE PERIOD 4/9/75 - 7/9/75
TITLE OF CASE ALFRED FERRER PILOTTO, aka;		REPORT MADE BY SA RICHARD BARRY SMITH	TYPED BY njs
		CHARACTER OF CASE AR	

REFERENCES: Milwaukee letter to Chicago 6/4/75.
 Miami letter to Chicago 5/30/75.
 Cincinnati letter to Chicago 5/14/75.
 Chicago report of SA RICHARD BARRY SMITH 4/14/75.

- P -

LEADSCHICAGO

AT CHICAGO HEIGHTS, ILLINOIS. Will continue investigation of subject and his associates to determine whether he is in violation of federal statutes.

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						PENDING OVER ONE YEAR ☒ YES ☐ NO	
						PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO	
APPROVED				SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:				92-1733-354			
3 - Bureau (92-7815) 1 - USA, Chicago 1 - AIC, Chicago (PETER F. VAIRA) (2) - Chicago (92-1733) njs				SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____			
Dissemination Record of Attached Report				Notations			
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

CG 92-1733

INFORMANTS

CG T-1 is [] contacted by SA WILLIAM F.
ROEMER, Jr.

CG T-2 is [] contacted by SA RICHARD
BARRY SMITH.

- b7 -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago
1 - Attorney In Charge, Chicago (VICTIM I. VALLA)

Report of: SA RICHARD LARRY MATH
Date: 7/17/73 Office: Chicago

Field Office File #: 92-1739 Bureau File #: 92-7015

Title: ALBERT VICTOR PULOTTO

Character: ANTI-DEMOCRATIC

Synopsis: Subject reported to be boss for all organized crime in the territory south of Chicago and southwest through the Joliet, Illinois area. Additional details set forth. Subject in Miami, Florida 4/1/73 - 5/1/73. Telephone conversations called by subject set forth. [redacted] interviewed regarding his association with subject. Observations set forth.

- P -

DETAILS

On April 9, 1973, GS T-1 advised as follows:

Source advised that AL PULOTTO, who took over the leadership of organized crime in the southern suburbs of Chicago upon the death of FRANKIE LA FARELL approximately two years ago, has now extended his territory into Joliet, Illinois and Will County. PULOTTO is now the boss for organized crime of all the territory south of Chicago and southwest through the Joliet area.

CG 92-1739

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Source advised that PILGRO [redacted]

[redacted]

Source advised that [redacted]

[redacted]

Source noted that [redacted]

in the [redacted] TRAIL LA RIVER and

[redacted]

Source advised that at the present time [redacted]

[redacted]

the present time but that [redacted]
in the [redacted]

[redacted]

[redacted]

[redacted] advised that WILL PLOWMAN, subject's
Montgomery, died of a heart attack on June 6, 1973. [redacted]

[redacted]

Investigation determined subject was in the Miami, Florida
area from about April 1, 1973 through May 1, 1973.

CS 92-1733

AT CLEVELAND, OHIO

Investigation determined telephone number [redacted]
is listed to [redacted]

On April 16, 1978, [redacted]

[redacted] advised Special Agent (SA) [redacted] that subject is
unknown to him. He advised that the Ford station wagon with Florida
license 42 1217 is registered to him, but owned jointly by himself
and [redacted]

[redacted]

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b7C

On April 17, 1978, [redacted]

[redacted] advised SA [redacted] that he purchased PILOTTI's
home in May of 1974. The sale was handled through Edie G. Murphy
Realty of Ft. Pierce, Florida, and the agent handling the sale was
[redacted] advised that he paid \$44,000 for the
dwelling. [redacted] was not in Florida in February of 1978, and had
leased the house out for a short period.

[redacted] stated that he is only briefly acquainted with
PILOTTI. [redacted]

[redacted]

CG 92-1733

[redacted] stated that the home on Wiltshire had an alarm system on the garage door, et cetera; [redacted]
[redacted]

[redacted] stated that Mrs. PILOTTO and AL PILOTTO advised that he wanted to retire, but since DALEY was running again for Mayor of Chicago, he, PILOTTO, will or must run again for his labor post.

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b7C

[redacted] advised that PILOTTO came down to Port St. Lucie on April 7, 1975, and are still there.

[redacted] advised he will keep the inquiry regarding subject confidential and should he have any further contact with subject or obtain any information regarding same, he will contact the Federal Bureau of Investigation (FBI).

AT MILWAUKEE, WISCONSIN

Investigation determined that telephone number (614) 273-5545 has been changed to a new number which will not be made available by the Wisconsin Bell Telephone Company without the issuance of a subpoena.

FEDERAL BUREAU OF INVESTIGATION

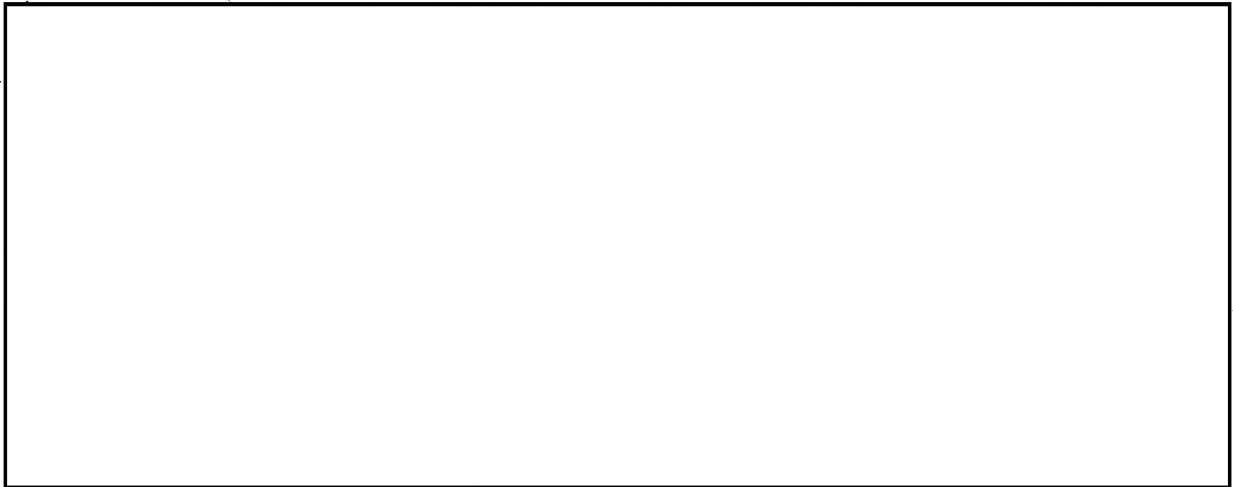
Date of transcription 6/16/75

1

[redacted]
[redacted] was interviewed at his residence.
He was told that he was being interviewed because it
was felt he may be able to furnish information concerning
the disappearance of [redacted]
[redacted]

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b7DInterviewed on 6/10/75 at [redacted] Illinois File # CG 92-4492by SA [redacted] HPH/jmp Date dictated 6/16/75

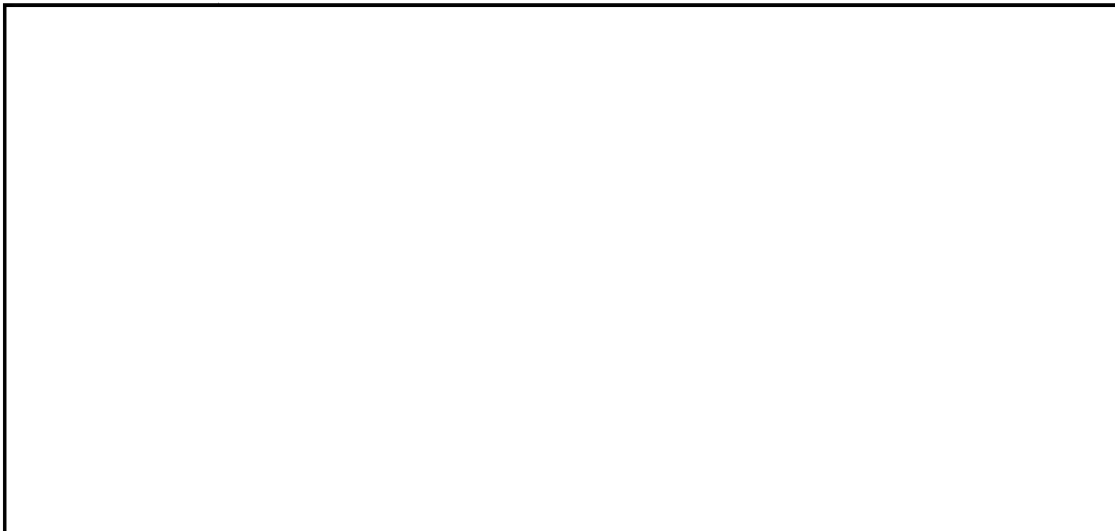
- 12 -



[redacted] identified a photograph of ALFRED PILOTTO. He said PILOTTO was the head of a labor union in Chicago Heights. In the past, he has contacted PILOTTO in an effort to locate work through the union. He did not mention the type of work.

[redacted] said that he knew FRANK LAPORTE when he was alive. [redacted] mentioned that he knew many people in the Chicago Heights area because he originally lived in Chicago Heights. [redacted] said he was acquainted with [redacted] [redacted] but did not elaborate.

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b7D



CC 92-1739

On July 9, 1975 at 9:40 a.m., 10:19 a.m., and 1:32 p.m., observations at Laborers International Union, 2318 Chicago Road, Chicago Heights, Illinois, failed to reveal the presence of subject or of vehicles used by him.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to

File No.

62 02-1700

Chicago, Illinois

Title

ALFRED VERNER DILBERT

Character

ANTI-DEMOCRATIC

Reference

Reference is made to report of
Special Agent RICHARD HARRY CRIST
dated July 17, 1971, captioned as
above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

FROM : *Jim* SAC, MIAMI (92-3065) (P)

SUBJECT: ALFRED FERRER PILOTTO, aka
AR
(OO: CHICAGO)

DATE: 7/24/75

Re Miami letter to Chicago, 5/30/75; and Cleveland letter to Chicago, 4/22/75.

copy { On July 18, 1975, [redacted] Property Appraiser for St. Lucie County, 217 South 2nd Street, Fort Pierce, Florida, advised that the records of his office show the following real estate transaction by the subject:

b6
b7c

copy { On August 30, 1968, ALFRED and DIVA PILOTTO, jointly with DANTE J. LONG and MARY LONG, purchased from the General Development Corporation for \$28,300 lot 2, block 10 of the replat of South Port St. Lucie unit 2. This purchase was recorded in the official record book of St. Lucie County #173, page 2054. This lot was sold to ROBERT H. GREELY in April, 1970, for \$35,500.

copy { On December 24, 1969, ALFRED and DIVA PILOTTO purchased lot 21, block 32, Riverpark unit 4, from FRANK V. ZALESKI for \$5,000. This transaction was recorded in the official record book of St. Lucie County #181, page 2904. This was a vacant lot located on Naranja Avenue, Riverpark, Port St. Lucie. This lot was sold by the subject for \$11,000 on June 15, 1972.

copy { On March 31, 1971, ALFRED and DIVA PILOTTO purchased lot 12, block 4, South Port St. Lucie, unit 1, for \$18,300. This was a residence located at 2872 Wiltshire Terrace, Port St. Lucie. This property was sold on April 22, 1974, to WILLIAM C. WILLIAMS for \$45,500.

2 - Chicago
2 - Miami
WED:blp
(4)

92-1733-355

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1975	
FBI - CHICAGO	

P. Smith RBS



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MM 92-3065

copy { On April 27, 1970, CAMILLE W. ALWINE, Trustee, sold to HOYT C. MURPHY and his wife DOROTHY, ELLIS A. MC KISSICK and his wife ELSIE, ALFRED PILOTTO and his wife DIVA, and DANTE J. LUONGO and his wife MARY, property described as lot 2420-112-0001-000/7 and lot 2420-112-0003-000/1, located on the southeastern corner of the intersection of Virginia Avenue and 29th Street, Fort Pierce. This property consists of a 14 unit apartment house and the surrounding land comprising several acres. This property was purchased for approximately \$220,000, of which \$154,000 is held in the form of a mortgage issued by the First Federal Savings and Loan Association of Indian River County. The transaction is recorded in the official record book of St. Lucie County #184, page 2269.

copy { [] noted that he could not determine from his records what percentage of this property was owned by the individual purchasers as listed above. He noted that the annual tax bill is mailed to P.O. Box 446, Fort Pierce, Florida. He also noted that CAMILLE W. ALWINE was unknown to him and that she was probably a person acting on behalf of the owner of the property at the time it was sold to the individuals listed above.

b6
b7c

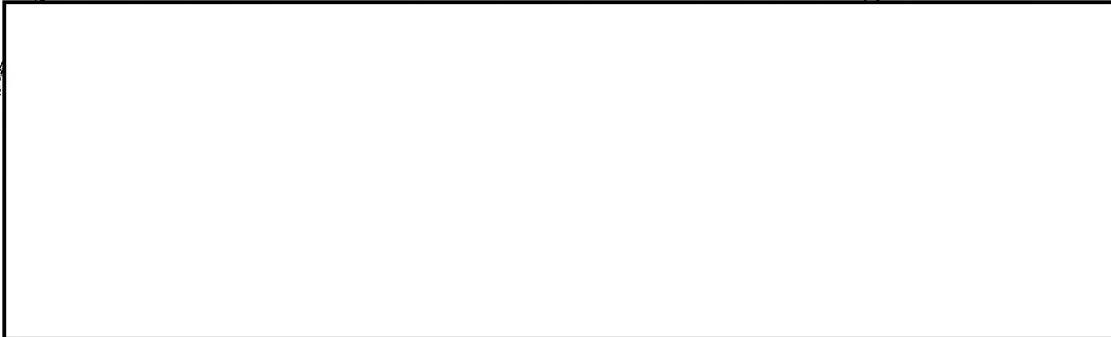
copy { On April 18, 1972, ALFRED and DIVA PILOTTO purchased lot 9, block 68, South Port St. Lucie, unit 5, from the General Development Corporation for \$2,200. According to the official maps located in the office of the property appraiser, this lot is vacant and is located on the northeast corner of the intersection of Cambridge Avenue and Wishbone Avenue in Port St. Lucie.

copy { On May 19, 1973, ALFRED and DIVA PILOTTO purchased lot 4, block 12, of the replat of South Port St. Lucie unit 2 from JOHN H. and LIDUVINA GRIMES for \$45,000. This transaction was recorded in the official record book of St. Lucie County #214, page 2311. The tax identification number for this property is 3422-510-0042-000/7. Reference to the official maps of the property appraiser disclose that

MM 92-3065

copy { this property is located at 3101 Overbrook Drive, South Port St. Lucie.

Concerning the above information, Chicago should note that in Cleveland letter to Chicago dated



copy { It is also noted the records of the St. Lucie County property appraiser do not indicate that subject has purchased a home on Santa Anita Boulevard in Port St. Lucie.

b6
b7C

copy { The 1975 city directory covering Port St. Lucie, Florida, indicate that 3101 Overbrook Drive is occupied by MICHAEL KRUCKMAN, wife MOLLY, telephone 334-2615. According to the city directory, MICHAEL KRUCKMAN is retired.



The Miami Office is continuing investigation with regard to the property located on Virginia Avenue at 29th Street, Fort Pierce, Florida, to determine whether additional details concerning the purchase of the property can be obtained from public records in St. Lucie County.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/29/75

At 7:52 a.m., on July 24, 1975, a white over red Buick bearing 1975 Illinois license 955 000, registered to Laborers International Union, Local 5, 2318 Chicago Road, Chicago Heights, Illinois, was observed. This car was observed at this location at 8:47 a.m., 9:22 a.m., 10:18 a.m., and 11:05 a.m. The car was gone at 11:19 a.m., but was observed traveling north on Euclid Avenue at 16th Street, where it was lost in traffic. An individual bearing the same general description of ALFRED PILOTTO was observed driving.

Spot checks were made at various Chicago Heights Restaurants from 11:30 a.m. to 12:10 p.m., and at PILOTTO's residence, 390 West 11th Place; however, the Buick was not observed. Spot checks were made at the union at 1:19 p.m. and 2:40 p.m.; however, the Buick was not observed.

Interviewed on 7/24/75 at Chicago Heights, Illinois File # CG 92-1733 -356
by SA RICHARD BARRY SMITH/njs Date dictated 7/25/75

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone 7/29/75 Written Communication _____
date date date

Information concerning:

al Pilotto, wife & associates

Information furnished from File, Serial, and Page Number:

92-1733-355

Information furnished was obtained:

- ☒ during course of Bureau investigation
☐ from informants
☐ from complainants or other sources

Information furnished to:

*IRS, CHICAGO*Number of items disseminated: 75

Remarks:

*names, addresses, property descriptions
of several property transactions by
subject, including costs, mortgages, dates
etc.**Q 92-1733
1-66-4799**Subscribed By Smith*
Special Agent

92-1733-357

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1975	
FBI - CHICAGO	

C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/7/75

On August 4, 1975, a Buick bearing 1975 Illinois license 955 000, registered to Laborer's International Union, Local 5, 2318 Chicago Road, Chicago Heights, Illinois, was observed at this union at 1:18 p.m., 2:27 p.m., 2:48 p.m., 3:18 p.m., 3:28 p.m., and 3:37 p.m. The car was gone at 3:42 p.m. A check of the residence of ALFRED PILOTTO, 390 West 11th Place, Chicago Heights, Illinois, failed to reveal the presence of this car or of PILOTTO. At 3:48 p.m., a check of the residence of PILOTTO's union assistant, JOE NERONI, 241 10th Street, Chicago Heights, Illinois, revealed a Buick bearing 1975 Illinois license 924 680, also registered to the union. No other activity was observed. Checks were made at the union, PILOTTO's residence, and NERONI's residence at 3:55 p.m., 4:18 p.m., and 4:32 p.m., respectively; however, no activity was observed. Checks were also made at various times between 4:40 p.m. and 5:15 p.m. at Chicago Heights restaurants, taverns and residences known to be frequented by PILOTTO; however, he was not observed at these locations.

Checks were made at PILOTTO's and NERONI's residences between 7:30 p.m. and 9:29 p.m.; however, no pertinent activity was observed.

Interviewed on 8/4/75 at Chicago Heights, Illinois File # CG 92-1733 - 358
by SA RICHARD BARRY SMITH/njs Date dictated 8/5/75

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

DATE: 8/11/75

FROM : SAC, KNOXVILLE (92-462) (RUC)

SUBJECT: ALFRED FERRER PILOTTO, aka
Alfred L. Pilotto,
Orfro Pilotto,
Alfred J. Pilotto,
Al Pilotto
AR
OO: Chicago

Reference Chicago letter to Cleveland, dated 5/8/75.

The following investigation was conducted by SA [redacted] at Oak Ridge, Tennessee:

corr { On 5/20/75, a review of the Oak Ridge (Con Survey) City Directory, 1974 edition, revealed that telephone number 615/482-2979, is a listed public number to CHARLES C. MCNABB, residing at 322 Virginia Road, Oak Ridge, Tennessee. In addition, the listing reflects that MCNABB's wife is JUANITA E. MCNABB, and that MCNABB is currently in a retired status.

corr { On 6/2/75, [redacted] Oak Ridge Credit Bureau, Inc., Oak Ridge, Tennessee, advised that CHARLES C. MCNABB has a lengthy credit file in that office which was open during April of 1950. This file reflects that MCNABB's date of birth is June 19, 1915, and his Social Security Account Number is 414-44-9273. The file reflects that MCNABB was employed as an attorney and was the assistant to the Chief Counsel, Administrative Offices, U. S. Atomic Energy Commission, Oak Ridge, Tenn., until his retirement in July of 1974. In addition, the credit file reflects that his wife, JUANITA E. MCNABB, (7)

2 - Chicago
1 - Knoxville

JPJ/dc
(3)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1733-359

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1975	
FBI - CHICAGO	

R. B. Smith

KX 92-462

(dob 12/5/24) was employed as an Accountant with the U. S. Atomic Energy Commission in 1969.

copy
On 6/8/75 [redacted] Chief Records Clerk, Oak Ridge Police Department, Oak Ridge, Tennessee, advised the files of that department reflect no arrest record for CHARLES C. MCNABB, white male, date of birth 6/19/15, but do reflect that MCNABB was issued a traffic citation on 12/20/73, and was fined \$2.00. The file reflects that MCNABB resided at that time at 882 West Outer Drive, Oak Ridge, Tennessee.

Stop
ADMINISTRATIVE:

A review of Knoxville indices regarding CHARLES CLIFFORD MCNABB reveal that he was the subject of applicant-type investigations during 1947 and also 1953. Under Knoxville file number 116-6048, entitled, "CHARLES CLIFFORD MCNABB, OR29319; Atomic Energy Act - Employee; OO: Bureau". During these periods of time, MCNABB was employed as an attorney in the Legal Branch, Administrative Division, Oak Ridge Operations Office, U. S. Atomic Energy Commission. The files reflect that MCNABB is a white male, dob 6/19/15, pob Birmingham, Alabama, 55'11 1/2", 160 pounds, brown hair, brown eyes, SSAN 414-44-9273. These files also reflect that MCNABB has a Class "Q" Secret Access Clearance during his periods of employment with the U. S. Atomic Energy Commission, and during the applicant-type investigation conducted no information of an unfavorable nature was developed regarding MCNABB.

On 7/2/75, [redacted] Personnel Security Records Section, Security Division, U. S. Energy Research and Development Administration (formerly known as the U. S. Atomic Energy Commission) advised that the complete Security File for CHARLES CLIFFORD MCNABB is now in retired status and has been placed in storage. [redacted] advised that based on the limited information contained on an index card in that office CHARLES C. MCNABB was employed as an attorney in the Legal Section, Administrative Division U. S. Atomic Commission, from 12/1/47, until 4/3/73. She

KX 92-462

stated that MCNABB's Personnel Security Questionnaire would be composed mainly of previous applicant-type investigative reports conducted by the Federal Bureau of Investigation along with other background information concerning MCNABB and that these files were not be immediately available.

On 7/10/75, [redacted] was contacted in Oak Ridge, Tennessee, and advised that he was not familiar with CHARLES C. MCNABB. Source further advised that the name of CHARLES C. MCNABB was not familiar to him as anyone being engaged in any type of gambling activity or any other criminal activity in this area. It should be noted that this source has previously furnished extensive information of a Criminal Intelligence-type nature regarding numerous criminal and gambling figures in the East Tennessee area. b7D

In view of the fact that all investigation requested by Chicago in referenced letter and other logical investigation conducted by Knoxville Division does not indicate any likelihood that CHARLES C. MCNABB, current subscriber to telephone number 615/482-2979, is involved in any type of organized criminal activity, Knoxville Division is considering this matter RUC at this time.

F B I

Date: August 12, 1975

SAC
ASACCC
ASST CC
STENO SUP

C-1

C-2

C-3

C-4

C-5

C-6

C-7

C-8

C-9

C-10

S-1

S-2

S-3

S-4

S-5

S-6

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: SAC, CHICAGO (92-1733)
 FROM: SAC, MIAMI (92-3065) (P)
 ALFRED FERRER PILOTTO, aka.
 AR
 (OO: Chicago)

Re Miami let to Chicago, 7/24/75.

For information of Tampa, subject is reported to be an upper echelon leader in the LCN in the southern suburbs of Chicago, Illinois, and he resides in Chicago Heights. Miami has determined that subject and his wife, DIVA PILOTTO, own a residence at 3101 Overbrook Drive, South Port St. Lucie, Florida.

On 7/22/75, a gray four-door Cadillac was observed in the drive at 3101 Overbrook Drive, bearing 1975 Florida License 42WW1727. This automobile is

2 - Chicago
 2 - Tampa
 2 - Miami
 WED/neb
 (6)

92-1733-360

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1975	
FBI - CHICAGO	

[Signature]

Approved: *[Signature]* Sent _____ M Per _____
 Special Agent in Charge

b6
 b7C
 b7D

MM 92-3065

[redacted]
[redacted] are unknown to him, but he will make discreet inquiries concerning these individuals.

The attention of the Chicago Office is invited to Miami let to Chicago dated 7/24/75, Page 2, where information is set forth concerning subject's partial ownership of an apartment building at Virginia Avenue and 29th Street, Fort Pierce, Florida. Review of the Miami file concerning subject indicates that this information was furnished to Chicago by Miami airtel dated 11/29/71. Inquiry at that time disclosed that subject owned 25% of that apartment building until 9/28/71, when he sold 12½% of the building to another individual. Inasmuch as the tax records of St. Lucie County, Fort Pierce, Florida, show no additional transactions concerning this apartment building, it is presumed that subject continues to own 12½% of the building.

copy { On 8/5/75, observation at 3101 Overbrook Drive, South Port St. Lucie, disclosed that a green Oldsmobile bearing 1975 Florida License 18-1725 was parked in the driveway. This automobile is registered to EDNA RUTH GAROFANO, 1134 Old Bridge Road, Fort Myers, Florida.

LEADS

TAMPA:

AT FORT MYERS, FLORIDA

Will discreetly identify EDNA RUTH GAROFANO and attempt to develop information concerning her relationship to [redacted] and/or subject and his wife, DIVA PILOTTO.

MIAMI:

AT FORT PIERCE, FLORIDA, AND PORT ST. LUCIE, FLA.

Will continue investigation regarding property owned by subject in St. Lucie County, Florida.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/75

A white over red Buick bearing 1975 Illinois license 955 000, registered to Laborer's International Union, Local 5, 2318 Chicago Road, Chicago Heights, Illinois, and normally driven by ALFRED PILOTTO was observed at the Union on September 2, 1975, at 8:00 a.m., 9:16 a.m., 10:11 a.m., 12:02 p.m., 1:35 p.m., and 4:02 p.m. This car was also observed at PILOTTO's residence, 390 West 11th Place, Chicago Heights, Illinois, at 7:38 p.m., and 9:20 p.m. Other cars observed at this address at these times included cars with 1975 Illinois licenses CJ 3342 and CJ 6658, which licenses are registered respectively to [REDACTED] and PILOTTO, both at this address. The latter registration is on a 1975 Buick.

Interviewed on 9/2/75 at Chicago Heights, Illinois File # CG 92-1733 361
by SA RICHARD BARRY SMITH/njs Date dictated 9/3/75

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 9/9/75

b7D

FROM : SA RICHARD BARRY SMITH

SUBJECT: [REDACTED]

Dates of Contact		[REDACTED]
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
✓ 92-1733	(PILOTTO)	(SA R.B. SMITH)
92-3374	(PALERMO)	(SA R.B. SMITH)
92-4482	(ROSETTI)	(SA R.B. SMITH)
[REDACTED]	(SA [REDACTED])	
TECIP		
Purpose and results of contact		
☐ NEGATIVE		
☒ POSITIVE		
☐ STATISTIC		
[REDACTED]		
☒ POSITIVE ASSIGNMENT GIVEN		
Has informant shown any indication of emotional instability, unreliability or furnishing false information?		
No		
☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage
PERSONAL DATA		Criminal 92-1733-362 Ram Ram

b6
b7C

b7D

RBS/njs
(6)

njs

VLI

[REDACTED]

[REDACTED]

The only information available to him at this time is set forth below:

AL PILOTTO continues as the LCN leader in the southern suburbs and "TOOTS" PALERMO, his lieutenant, continues as a "field representative" for PILOTTO's Union, Laborer's International Union in Chicago Heights. CTE knew nothing of their current activities, but noted PALERMO spends little if any time in the Chicago Heights area,

[REDACTED]

CTE has heard the name AL ROSETTI whose wife is believed to be PEARL. CTE knew that ROSETTI was from the Chicago area and was not aware [REDACTED]

[REDACTED]

AL TOCCO is still in the Chicago Heights area and frequenting his old haunts such as Sam's Barber Shop and Ada's Restaurant in Chicago Heights. [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC, CHICAGO [REDACTED]

DATE: 9/9/75

FROM : SA RICHARD BARRY SMITH

SUBJECT: [REDACTED]

Dates of Contact	
[REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
✓ 92-1733 (PILOTTO)	(SA R.B. SMITH) b6
[REDACTED] (SA [REDACTED])	b7C
[REDACTED] (UNSUBS)	(SA [REDACTED])
TECIP	
Purpose and results of contact	
☐ NEGATIVE	
☒ POSITIVE	
☐ STATISTIC	
[REDACTED] b6	
[REDACTED] b7C	
[REDACTED] the recent murder of ROBERT COYNE from b7D	
the Joliet, Illinois area.	
☒ POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
No	
☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage
PERSONAL DATA	Criminal

RBS/njs
(5)

njs

92-1733-363
Ram Ram

[REDACTED]

[REDACTED] death of FRANK LAPORTE, [REDACTED]
[REDACTED] Cooperative Music Company of Chicago Heights, formerly
controlled by LAPORTE. [REDACTED]
[REDACTED] LCN figure, [REDACTED] LAPORTE's
[REDACTED] AL PILOTTO and LAPORTE's

[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] learned that COYNE, [REDACTED]
and who was recently murdered, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] there is [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 9/11/79

b7D

FROM : SA RICHARD LARRY SMITH

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

12-67

[REDACTED]	[REDACTED]	(SA [REDACTED])	b6
✓ 92-1733	(PELOZZO)	(SA R.D. SMITH)	b7C
[REDACTED]	(SA [REDACTED])		
TECIP			

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

[REDACTED]

b6
b7C
b7D☒ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or furnishing false information? No☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

Criminal
92-1733-364
Ram Ram

RCS/mjc

(6)

n/s

m

[REDACTED]

CTE was instructed to determine any available
information concerning the murder near Joliet of ROBERT CONN.
his association with [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] current relationship
with AL PILOTTO and the Chicago Heights hoodlum element.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/26/751

Investigation conducted by the below-named Special Agent has determined the following information regarding the indicated telephone number:

504/733-6862 Listed to Elmwood Plantation Restaurant,
5400 River Road,
Harahan, Louisiana.

Interviewed on 8/18/75 at New Orleans, Louisiana File # NO 92-1890

by SA NATHAN O. BROWN :mal Date dictated 8/22/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/26/751

Investigation conducted by the below-named Special Agent has determined the following information regarding the indicated telephone number:

504/733-6862 Listed to Elmwood Plantation Restaurant,
5400 River Road,
Harahan, Louisiana.

Interviewed on 8/18/75 at New Orleans, Louisiana File # 92-1733-365
Sam *Can* NO 92-1890

by SA NATHAN O. BROWN :mal Date dictated 8/22/75 *WJ*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-1733)

FROM : SAC, New Orleans (92-1890) (RUC)

SUBJECT: ALFRED FERRER PILOTTO, aka;
AR
(OO: Chicago)

DATE: 9/4/75

Re Chicago letter to Cleveland, 5/8/75.

Enclosed herewith are two copies of an FD-302 setting forth a check of telephone number 733-6862.

Information in the enclosed FD-302 was furnished by [redacted] Division Security Supervisor, South Central Bell Telephone Company, New Orleans, Louisiana, and is obtainable through issuance of a subpoena duces tecum directed to [redacted] District Accounting Manager (Toll), 1215 Prytania Street, Room 207, New Orleans, Louisiana 70140.

As set forth in the enclosed FD-302, New Orleans number 733-6862 is for the Elmwood Plantation Restaurant, 5400 River Road, Harahan, Louisiana.

For the information of Chicago, The Elmwood Plantation is a first class restaurant located in the suburban New Orleans area and is operated by JOSEPH C. MARCELLO, JR., the brother of CARLOS MARCELLO, New Orleans LCN boss.

In view of the above, no further inquiries are being made unless specifically requested by Chicago.

(2) - Chicago (Enc. 2) *cc*
2 - New Orleans
(1 - 92-1890)
(1 - 92-320) (JOSEPH C. MARCELLO, JR.)
NOB:tac
(4)

92-1733-366

SEARCHED	INDEXED
SERIALIZED <i>Cam</i>	FILED <i>Cam</i>
SEP 19 1975	
FBI - CHICAGO	

Smith *PS*



September 19, 1975

b6
b7c

[Redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: 74 CJ 1076

Dear [Redacted]

The United States District Court, Northern District of Illinois, on January 31, 1975, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) 756-6626. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

1 - Addressee
1 - USA's Office
① - 92-1733
RBS/vel
(3)
SA SMITH
C#1

Very truly yours,

W 92-1733-367
PETER F. VAIRA
Attorney-in-Charge
Strike Force

SEARCHED _____
SERIALIZED _____ *Ram*
INDEXED _____
FILED _____ *Ram*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

FROM : *John*
SAC, MIAMI (92-3062) (P)

DATE: 9/17/75

SUBJECT: ALFRED FERRER PILOTTO, aka
AR

(OO: CHICAGO)

Re Miami airtel to Chicago, dated 8/12/75.

On September 11, 1975, [redacted]

[redacted] advised that he had made discreet inquiries concerning the subject [redacted]

[redacted] with negative results.

copy Spot checks of the Overbrook Drive address during August, 1975 and early September, 1975, indicated that a gray, four-door, Cadillac continued to be parked in the driveway off and on. No other cars were noted in the vicinity.

Also noted in the driveway was a white male, who appeared to be approximately 70 years old. This individual was observed getting in and out of the Cadillac on two different occasions. No other pertinent activity has been noted in the vicinity.

One copy of this letter is furnished to the Tampa Office in view of leads currently outstanding.

Spot checks at the above address will be continued at the above address in an effort to identify additional visitors to this location.

- ② - Chicago
1 - Tampa (Info)
2 - Miami
WED:mls
(5)

92-1733-368

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 20 1975	
FBI - CHICAGO	

R B Smith



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



FD-209 (Rev. 4-1-74)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC , CHICAGO [REDACTED]

DATE: 9/29/75

FROM : SA RICHARD BARRY SMITH

SUBJECT: [REDACTED]

Dates of Contact	[REDACTED]
File #s on which contacted (Use titles if file #s not available or when CI provides positive information)	
✓ 92-1733	(PILOTTO) (SA R.B. SMITH)
92-3420	[REDACTED] (SA [REDACTED])
12-47	
TECIP	
Purpose and results of contact	
☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC	
[REDACTED]	
☒ POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal 92-1733-369 [Signatures] FBI-CHICAGO [Signature]
PERSONAL DATA	

RBS/njs
(5)
nls

b6
b7C
b7D

[REDACTED]

CTE advised as best as he can determine,
no replacement for deceased LCN member MIKE PAOLETTA
has been named. PAOLETTA was a lieutenant for LCN Capo
AL PILOTTO.

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/75

Observations were made at Laborer's International Union, 2318 Chicago Road, Chicago Heights, Illinois, at 9:30 a.m., 10:18 a.m., 12:47 p.m., 1:32 p.m., and 3:00 p.m.; however, no activity was observed.

Observations were made at the residence of ALFRED PILOTTO, 390 West 11th Place, Chicago Heights, Illinois, at 9:01 a.m., 12:57 p.m., and 3:25 p.m.; however, no activity was observed.

Observations were made at the residence of PILOTTO's assistant, JOSEPH NERONI, 241 10th Street, Chicago Heights, Illinois, at 9:01 a.m., 12:59 p.m., and 3:30 p.m.; however, no activity was observed. At 4:17 p.m., a white over red Buick with 1975 Illinois license 955 000, which car is normally driven by PILOTTO, was observed at NERONI's residence. The car was still there at 4:48 p.m. and 5:25 p.m., at which time observations were discontinued.

Interviewed on 10/1/75 at Chicago Heights, Illinois File # CG 92-1733-370
by SA RICHARD BARRY SMITH/njs Date dictated 10/2/75

SAC, CHICAGO (92-1733)

10/8/75

SAC, SPRINGFIELD (92-719) (RUC)

ALFRED FERRER PILOTTO,
aka Alfred L. Pilotto,
Orfro Pilotto,
Alfred J. Pilotto,
Al Pilotto
AR

Springfield indices negative re [redacted]
[redacted] Springfield, Illinois.

Review of 1975 Polk City Directory reflects a
GUY LONG at #9 Sycamore Lane, Springfield, Illinois. His
wife is listed as MARY, and his employment is listed as
President, Teamsters Local 916.

Review of Springfield indices reflects the following
information concerning GUY T. LONG:

An extensive investigation was conducted in the
latter part of 1953 concerning attempts by officers of the
AFL Teamsters Union to obtain kickbacks and pay-offs from
contractors on a huge pipeline project. On 10/28/54 GUY T.
LONG and EDWARD J. PAVLAT were indicted by Federal Grand
Jury, SDI, Springfield, Illinois, for violation of Title 18,
Section 1951. This indictment contained three counts charging
PAVLAT and LONG with knowingly, willfully, and feloniously,
obstructed, delayed, and affected interstate commerce by
attempting to extort \$2,501 from the O. R. Burden Construction
Company, Tulsa, Oklahoma. On 5/20/55 LONG and PAVLAT were
found guilty after a bench trial, and both were sentenced to
two years custody of the Attorney General, and each were fined
\$2,500.

- 2 - Chicago (92-1733)
1 - Springfield (92-719)

EJG/pme
(3)

92-1733-371

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1975	
FBI - CHICAGO	

SI 92-719

GUY T. LONG was interviewed on 5/17/60 concerning his application for pardon after completion of sentencing. During this interview, the following description was obtained through observation and interview:

Name:	GUY T. LONG
Race:	White
Nationality:	American
Descent:	Italian
Sex:	Male
Date of Birth:	5/7/07
Place of Birth:	Chicago Heights, Illinois
Hair:	Black, greying
Eyes:	Brown
Other Characteristics:	Wears glasses, thick lenses, blind in left eye
Height:	5'11 3/4"
Weight:	220 pounds
Complexion:	Dark
Residence:	#9 Sycamore Lane, Springfield, Illinois
Wife:	
Sons:	
Daughters:	

Contact with sources and informants within the Springfield, Illinois area failed to disclose any information indicating that LONG is involved in any kickbacks or pay-offs concerning union activities.

02-1733
74 31 1076

Special, November

74

President or any other authorized Officer or Agent
Illinois Bell Telephone Company
212 West Washington Street, Chicago, Illinois

20th

October

75

PM

A.

all billing and toll data, message unit detail, and subscriber
information for the months of July, 1975 through September, 1975,
inclusive, pertaining to the following Illinois Bell Telephone
Company number: (312) 734-6100.

or any other authorized Officer or Agent
Northern Illinois

- 1 - Original
- 1 - Seal Copy
- 1 - USA's Office
- 1 - 92-1733
- RBS/mbw
- (4)

SA SMITH
C# 1

*Jickler
Mide and*

October 6, 1975

90 DAY CERTIFICATION

SUBMITTED

92-1733-372

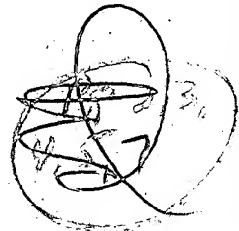
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/16/75	INVESTIGATIVE PERIOD 5/20/75 - 10/8/75
TITLE OF CASE ALFRED FERRER PILOTTO, aka		REPORT MADE BY SA RICHARD BARRY SMITH	TYPED BY njs
		CHARACTER OF CASE AR	

REFERENCES: Chicago report of SA RICHARD BARRY SMITH dated 7/17/75.
 Knoxville letter to Chicago dated 8/11/75, (IO).
 Miami letter to Chicago dated 7/24/75, (IO).
 Miami airtel to Chicago dated 8/12/75, (IO).
 Miami letter to Chicago dated 9/17/75, (IO).

- P -



ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
						PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED				SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:				92-1733-373 SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____ R. Smith njs		
3 - Bureau (92-7815)						
1 - USA, Chicago						
1 - AIC, Chicago (PETER F. VAIRA)						
(2) - Chicago (92-1733)						
Dissemination Record of Attached Report				Notations		
Agency						
Request Recd.						
Date Fwd.						
How Fwd.						
By						

CG 92-1733

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation of subject and his associates to determine if they are in violation of federal statutes.

ADMINISTRATIVE

Investigative period overlaps prior period due to inclusion of investigation not available at the time referenced report submitted.

INFORMANTS

CG T-1 is contacted by
SA RICHARD BARRY SMITH.

- B* -

COVER PAGE

CS 92-1733

b6
b7C
b7D

On September 9, 1975, CS T-1 advised he learned that subject, although he conducts RSI activity in Chicago's southern courts, currently has an address over the latter, Illinois area. [REDACTED]

[REDACTED]

AT GALT RIDGE, STEPHENSON

On May 28, 1975, a review of the Galt Ridge (Galt Survey) City Directory, 1974 edition, revealed that telephone number [REDACTED] is a listed public number

[REDACTED]

[REDACTED]

AT FORT PIERCE, FLORIDA

On July 13, 1975, [redacted] Property Appraiser for St. Lucie County, 217 South End Street, Fort Pierce, Florida, advised that the records of his office show the following real estate transaction by the subject:

On August 23, 1968, ALFRED and BEVA PILOTTO, jointly with ROBERT J. LONG and MARY LONG, purchased from the Channel Development Corporation for \$26,300, lot 2, Block 19 of the replat of South Port St. Lucie unit 2. This purchase was recorded in the official record book of St. Lucie County #173, page 2054. This lot was sold to ROBERT E. O'BRYEN in April, 1970, for \$35,500.

On December 24, 1969, ALFRED and BEVA PILOTTO purchased lot 21, Block 32, Riverpark unit 4, from FRANK V. ZALUTSKY for \$5,000. This transaction was recorded in the official record book of St. Lucie County #101, page 2304. This was a vacant lot located on Rixenja Avenue, Riverpark, Port St. Lucie. This lot was sold by the subject for \$11,000, on June 15, 1972.

On March 31, 1971, ALFRED and BEVA PILOTTO purchased lot 12, Block 6, South Port St. Lucie, unit 1, for \$10,300. This was a residence located at 2272 Wiltshire Terrace, Port St. Lucie. This property was sold on April 22, 1974, to WILLIAM C. WILLIAMS for \$45,500.

On April 27, 1970, WILLIAM V. ALLAN, Trustee, sold to WILLIAM C. WILLIAMS and his wife BONNIE, ELIAS A. MC BRIDE and his wife JEAN, ALFRED PILOTTO and his wife BEVA, and ROBERT J. LONG and his wife MARY, property described as Lot 2420-112-0001-000/7 and Lot 2420-112-0003-000/1, located on the southeastern corner of the intersection of Virginia Avenue and 20th Street, Fort Pierce. This property consists of a 16 unit apartment house and the surrounding land comprising several acres. This property was purchased

CG 92-1733

for approximately \$220,000, of which \$154,000 is held in the form of a mortgage issued by the First Federal Savings and Loan Association of Indian River County. The transaction is recorded in the official record book of St. Lucie County #104, page 2269.

[redacted] noted that he could not determine from his records what percentage of this property was owned by the individual purchasers as listed above. He noted that the annual tax bill is mailed to Post Office Box 446, Fort Pierce, Florida. He also noted that CHARLES W. ALBANE was unknown to him and that she was probably a person acting on behalf of the owner of the property at the time it was sold to the individuals listed above.

b6
b7c

On April 12, 1972, ALFARDO and RIVA FELIX purchased lot 9, block 60, South Port St. Lucie, unit 9, from the General Development Corporation for \$2,200. According to the official maps located in the office of the property appraiser, this lot is vacant and is located on the northeast corner of the intersection of Cambridge Avenue and Nicholson Avenue in Port St. Lucie.

On May 10, 1978, ALFARDO and RIVA FELIX purchased lot 4, block 12, of the tract of South Port St. Lucie unit 2 from JOHN H. and MARILYN GIBBS for \$45,000. This transaction is recorded in the official record book of St. Lucie County #214, page 2311. The tax identification number for this property is 1422-516-0042-333/7. Reference to the official maps of the property appraiser disclose that this property is located at 3101 Overbrook Drive, South Port St. Lucie.

It is also noted the records of the St. Lucie County property appraiser do not indicate that subject has purchased a home on Santa Anita Boulevard in Port St. Lucie.

03 22-1733

The 1975 city directory covering Part St. Louis, Florida, indicates that 3101 Overbrook Drive is occupied by MICHAEL K. ROSE, JR., 43-10114, telephone number 394-2613. According to the city directory, 196112 residence is noted. It is noted that telephone calls from the subject's phone in Chicago have been placed previously to 394-2613, which was reported to be listed to Mr. MICHAEL ROSE at 3101 Overbrook Drive.

AT PART ST. LOUIS, FLORIDA

On July 22, 1975, a gray four-door Cadillac was observed in the drive at 3101 Overbrook Drive, bearing 1975 Florida license 1B-1725. This automobile is registered to [REDACTED]

On August 2, 1975, observation at 3101 Overbrook Drive, South Part St. Louis, disclosed that a green Oldsmobile bearing 1975 Florida license 1B-1725 was parked in the driveway. This automobile is registered to [REDACTED]

Spot checks of the Overbrook Drive address during August, 1975, and early September, 1975, indicated that a gray, four-door Cadillac continued to be parked in the driveway off and on. No other cars were noted in the vicinity.

[REDACTED] This individual was observed getting in and out of the Cadillac on two different occasions. No other pertinent activity has been noted in the vicinity.

b6
b7c

CE 92-1733

MR. JIMMYE L. BARTON

Investigation revealed that a call had been placed from subject's telephone to Lumberton, Louisiana, telephone number [REDACTED]

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to

File No.

63 92-1730

Chicago, Illinois
October 16, 1973

Title

ARMED FORCE MATTER

Character

ANTI-SEMITISM

Reference

SO note to report of Special
Agent RICHARD BARRY SMITH dated
and captioned as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

mlb
FROM : SAC, TAMPA (92-2029) (RUC)

SUBJECT: ALFRED FERRER PILOTTO, aka
AR
(OO: CHICAGO)

DATE: 10/14/75

Re Miami airtel to Chicago, 8/12/75. Miami letter to Chicago, 9/17/75.

A review of the current City Directory covering Ft. Myers, Florida, reflects a listing in the name of ANTHONY T. (RUTH) GAROFANO (Hot Dog Wagon), 1134 Old Bridge Road.

The current Ft. Myers, Florida, Telephone Directory contains a listing in the name TONY GAROFANO, 1134 Old Bridge Road, telephone 995-1753.

SA [redacted] assigned to the Ft. Myers Resident Agency has observed GAROFANO driving his "hot dog wagon" which is a vehicle that is driven around the Ft. Myers area selling sandwiches and drinks.

b6
b7C

On 9/9/75, records of the Lee County SO, Ft. Myers, were searched under the names ANTHONY GAROFANO and RUTH GAROFANO and no identifiable arrest data was located.

② - Chicago
1 - Tampa
GMP:cs
(3)



5010-110

92-1733-374

SEARCHED	INDEXED
SERIALIZED	FILED

Ram *Plam*

OCT 16 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

RBS *Smith* *RBS*

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC, CHICAGO [REDACTED]

DATE: 10/21/75

FROM : SA RICHARD BARRY SMITH

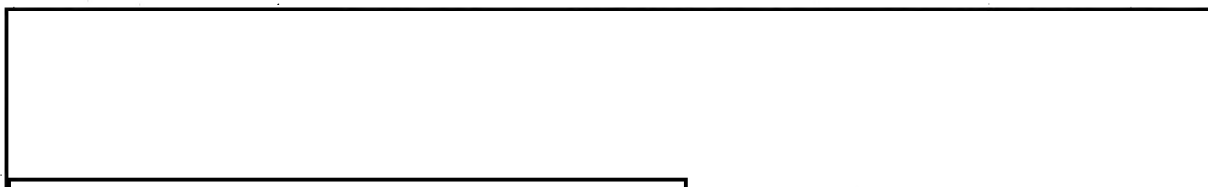
SUBJECT: [REDACTED]

Dates of Contact	[REDACTED]
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
✓ 92-1733 (PILOTTO) (SA R.B. SMITH)	
Purpose and results of contact	
☒ NEGATIVE ☐ POSITIVE ☐ STATISTIC	
[REDACTED]	
he did not know this person by name, photograph or description.	
☐ POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA	92-1733-325 SEARCHED INDEXED SERIALIZED FILED OCT 23 1975 FBI - CHICAGO

b6
b7C
b7DRBS/njs
(2)

njs

b6
b7C
b7D



[redacted] not learned who is the
replacement for the late MIKE PAOLETTA as lieutenant for
LCN Capo AL PILOTTO.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: OCT 27 1975

FROM : SA SA WILLIAM F. ROEMER, JR.

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
TECIP	
TONY ACCARDO 92-344 (C-1 [REDACTED])	
GUS ALEX 92-373 (C-1 MARIA)	
JOE AIUPPA 92-677 (C-1 [REDACTED])	
[REDACTED] 92-1040 (C-1 [REDACTED])	
JAMES TORELLO 92-1360 (C-1 [REDACTED])	
AL PILOTTO 92-1733 (C-1 SMITH)	
RALPH PIRCE 92-375 (C-1 [REDACTED])	
Purpose and results of contact	
☐ NEGATIVE	[REDACTED] (C-1 [REDACTED])
☒ POSITIVE	SAM GIANCANA 92-349 (C-1 [REDACTED])
☐ STATISTIC	CHARLES ENGLISH 92-917 (C-1 [REDACTED])
See attached pages.	
☐ POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO	
☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage
PERSONAL DATA	Same 92-1733-376

WFR/lmr
(12) *lmr*

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 29 1975	
FBI - CHICAGO	

R B Smith RB

[redacted]

b6
b7C
b7D

Source furnished the following as a up to

[redacted]
[redacted]

Source advised that in his opinion although

[redacted] GUS ALEX
[redacted]
[redacted]

[redacted] Source advised [redacted]

[redacted]

Source advised that in his opinion GUS ALEX, due to the fact that he is not Italian, although obviously very much respected, could never be considered a top leader of the outfit in Chicago. Source advised

[redacted]

[redacted] indicate he is.

Source advised [redacted]
organized crime [redacted] Source advised

[redacted]

[redacted] Source advised that

[redacted]

area. He [redacted]

[redacted]
that he [redacted] ALEX [redacted]

[redacted]

[redacted] the risk
of Federal prosecution.

[REDACTED]

b7D

Source advised that he has not heard that

[REDACTED]

b6
b7C
b7D

Source advised that as of the present time TURK TORELLO is probably the individual who in time will become the top boss of the outfit in Chicago. [REDACTED]

b7D

[REDACTED]

Source advised that in so far as he has been able to ascertain there has been no change in the leadership capacities and responsibilities of the other several top leaders of organized crime. This would include RALPH PIERCE on the south side of Chicago; DOMINIC DI BELLA on the north side, and AL PILOTTO in the southern suburbs in the area around Chicago Heights.

Source also advised that CHUCKY ENGLISH

[REDACTED]

b7D

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC CHICAGO [REDACTED]

DATE: 10/30/75

FROM : SA FRANK J. FORD

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1173 LCN

- 92-677 JOEY AIUPPA; AR

92-925 CHUCK NICOLETTI; AR

92-344 TONY ACCARDO; AR

92-1294 LEO MANFREDI; AR

92-2563 TONY SPILOTRO; AR

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

92-1360 TURK TORELLO; AR

92-1733 AL PILOTTO; AR

92-2282 JOE AMATO; AR

92-2293 LOUIS EBOLI; AR

- 92-2032 DOMINICK SENESE; AR

TECIP

(See attached)

☐ POSITIVE ASSIGNMENT GIVEN

(Has informant shown any indication of emotional instability, unreliability or furnishing false information?) No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage Same

PERSONAL DATA

13 - Chicago (1 each file)
FJF/sam
(13)

92-1733-377

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 4 1975	
FBI CHICAGO	

R. B. Smith

b6
b7C
b7D

[REDACTED]

[REDACTED]

Informant stated that [REDACTED]

[REDACTED]

[REDACTED]

As previously

[REDACTED]

[REDACTED]

Informant stated there is no question that any

[REDACTED]

Informant then discussed the control that AL PILOTTO now has in southern Cook County and in the immediate area of Chicago Heights and Joliet, Illinois. He stated it is PILOTTO's job to keep things running smoothly and profitably in this area, which has been a trouble area since the death of FRANK LA PORTE.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/11/75

The following observations were made at the locations and times indicated:

12:33 p.m.	A Buick bearing 1975 Illinois license 955 000 was observed at the Brown Onion Restaurant, Sauk Trail, South Chicago Heights, Illinois. This car is registered to Laborer's International Union, 2318 Chicago Road, Chicago Heights, Illinois.
1:16 p.m.	This car was observed at the Union. In front of this car was a Buick bearing 1975 Illinois license 924 680, also registered to the Union.
1:49 p.m. and 2:33 p.m.	The cars were in their same locations.
3:03 p.m.	The cars were both gone.
3:11 p.m.	The Buick with license 955 000 was observed at the residence of JOSEPH NERONI, 241 10th Street, Chicago Heights, Illinois.
3:18 p.m.	The Buick with license 924 680 was observed at the residence of ALFRED PILOTTO, 390 West 11th Place, Chicago Heights, Illinois.
3:19 p.m.	Observations discontinued.

Interviewed on 11/5/75 at Chicago Heights, Illinois File # CG 92-1733-378
by SA RICHARD BARRY SMITH/njs ^{R35} Date dictated 11/6/75

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

DATE: 11/21/75

FROM : SAC, MIAMI (92-3065) (P)

SUBJECT: ALFRED FERRER PILOTTO, aka
AR
(OO: CG)

Re Miami letter to Chicago, 9/17/75.

Frequent spot checks of 3101 Overbrook Drive, Port St. Lucie, Florida, have met with negative results except for the following:

On 11/4/75, a late model Buick, bearing Florida license 10W227156, was parked in the driveway. This license was issued to the Dental and Vision Care Center, 4889 Lake Worth Road, Lake Worth, Florida, for a 1976 Buick four door.

LEADS

MIAMI

At Lake Worth, Florida

Will make discreet inquiry at the Dental and Vision Care Center, 4889 Lake Worth Road, to obtain identifying information concerning [redacted]

At Port St. Lucie

Will continue spot checks of residence.

2 - Chicago
2 - Miami
WED/ems
(4)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1733-379

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 28 1975	
FBI - CHICAGO	

R. B. Smith

December 2, 1975

[Redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: 76 CJ 1076

Dear [Redacted]

The United States District Court, Northern District of Illinois, on January 31, 1975, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) 756-6626. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,

1 - Addressee
1 - USA's Office
① - 92-1733

RBS/mbw
(3) *mbw*

SA SMITH
C# 1

Rever

PETER F. VAIRA
Attorney-in-Charge
Strike Force

92-1733-380

SEARCHED _____
SERIALIZED _____ *Ram*
INDEXED _____
FILED _____ *Ram*

12/10/75

AIRTEL

TO : SAC, MIAMI (92-3065)
FROM : SAC, CHICAGO (92-1733)
SUBJECT: ARTHUR WHEEL PHOTO, aka;
A

For information of Miami, subject was not observed in the Chicago Heights area during the last weeks of November, 1975. On 12/2/75 investigation at Laborer's International Union, 2318 Chicago Road, Chicago Heights, Illinois, determined subject was out of town and was due to return the evening of 12/3/75.

[redacted] has previously advised that during the winter months when subject is not in the Chicago Heights area, he is in Florida. Miami note that vehicles normally driven by subject were present in the Chicago Heights area during his absence.

M A review of subject's toll records indicate that in July, 1975, a telephone call was charged to subject's place of business and was placed to a Port St. Lucie, Florida number (305) 394-4400.

3 - Miami
① - Chicago

RBS/njs

P. 25
Wys

92-1733-381

SEARCHED _____
SERIALIZED _____ Ram
INDEXED _____
FILED _____ Ram

CG 92-1733

LEADS

MIAMI

AT MIAMI, FLORIDA. Contact logical sources to determine whether subject was in the Miami area during November of 1975.

AT FORT ST. LUCIE, FLORIDA. Determine subscriber to above number and review indices for any connection of subscriber to organized crime activities.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-1733)

DATE: 12/12/75

FROM : *[Signature]* Indianapolis (92-1869) (RUC)

SUBJECT: ALFRED FERBER PILOTTO, aka
AR

OO: Chicago

Re Indianapolis letter to Chicago, dated 7/3/75.

Efforts to locate and interview ART EQUIHUA, Lakes of the Four Seasons, Crown Point, Indiana, have been negative until 11/18/75. At this time, ART EQUIHUA advised that since last contacted by the FBI, he and his wife have not heard any information concerning EQUIHUA stated that neither he nor his wife had obtained any information concerning EQUIHUA or any of his activities or possible criminal activity.

(2) - Chicago
1 - Indianapolis
JMS-naw
(3)



5010-108-02

92-1733-382

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
DEC 15 1975	
FBI - CHICAGO	
<i>[Signature]</i>	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

October 24, 1975

[Redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: 74 CJ 1975

Dear [Redacted]

The United States District Court, Northern District of Illinois, on October 6, 1975, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) 312-733-0100.

Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,

Peter F. Vaira/psm

PETER F. VAIRA
Attorney-in-Charge
Strike Force

- 1 - Addressee
- 1 - USA's Office

1 - 92-1733
RBS/mbw
(3) *mbw*

SA SMITH
C# 1

*Specimen
File*

92-1733-383

SEARCHED _____
SERIALIZED *psm*
INDEXED _____
FILED *psm*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

DATE: 12/12/75

FROM : SA RICHARD BARRY SMITH

b6
b7C

SUBJECT: ALFRED FERRER PILOTTO, aka;
AR

On 12/9/75, [redacted] United States Department of Labor, Chicago, Illinois, telephone number 353-0900, was contacted concerning subject and his association as President of Laborer's International Union, Local 5, 2318 Chicago Road, Chicago Heights, Illinois.

[redacted] advised his department has not done any substantive work on this matter for four or five years and that the FBI had received all information pertaining to their last investigation. He does have current financial reports which he said he would forward to the Chicago Office in the near future.

[redacted] recommended that [redacted] the Strike Force Representative be contacted and that a joint effort might be effected to determine whether subject and his union are in violation of federal statutes.

b6
b7C

On 12/9/75, [redacted] was contacted and agreed to the above proposal. [redacted] said he would discuss the matter with Strike Force Attorney JAMES WALSH who is handling this matter and review his files for pertinent information. He suggested a joint conference between himself, the writer and WALSH after the first of the year.

RBS/njs
(2)



5010-110

92-1733-384

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1975	
FBI - CHICAGO	

RPC

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 12/29/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : SAC, INDIANAPOLIS (92-1869)

FROM : SAC, CHICAGO (92-1733)

SUBJECT: ALFRED FERRER PILOTTO, aka
Alfred L. Pilotto,
Orfiro Pilotto,
Alfred J. Pilotto,
Al Pilotto
AR

For information of offices not having received prior communications in this matter, subject is La Cosa Nostra (LCN) Capo in charge of organized crime activity in Chicago's southern suburbs and is president of Laborer's International Union, 2318 Chicago Road, Chicago Heights, Illinois.

Toll records have been obtained for subject's business telephone and the numbers called are set out in leads below. All offices are requested to obtain subscriber information and review indices for any connection subscribers might have with organized crime.

- 3 - Indianapolis
2 - Los Angeles
2 - Milwaukee (92-1240)
2 - New Orleans (92-1890)
3 - St. Louis
2 - Springfield (92-719)
② - Chicago

RBS/njs
(16)

RB 5 njs W

92-1733-385

SEARCHED _____

SERIALIZED _____

INDEXED _____

FILED _____

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

CG 92-1733

LEADS

INDIANAPOLIS

AT CEDAR LAKE, INDIANA.

AT CROWN POINT, INDIANA.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

MIAMI

AT PORT ST. LUCIE, FLORIDA

MILWAUKEE

AT MILWAUKEE, WISCONSIN.

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA

ST. LOUIS

AT MEHLVILLE, MISSOURI.

AT ST. LOUIS, MISSOURI.

AT WEBSTER GROVE, MISSOURI

SPRINGFIELD

AT KANKAKEE, ILLINOIS.

b6
b7C

F B I

Date: 1/9/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

_____ SAC
 _____ ASAC
 _____ CC
 _____ ASST CC
 _____ STENO SUP
 _____ C-1
 _____ C-2
 _____ C-3
 _____ C-4
 _____ C-5
 _____ C-6
 _____ C-7
 _____ C-8
 _____ C-9
 _____ C-10
 _____ S-1
 _____ S-2
 _____ S-3
 _____ S-4
 _____ S-5
 _____ S-6

TO: SAC, CHICAGO (92-1733)
 FROM: SAC, SPRINGFIELD (92-719) (P)
 SUBJECT: ALFRED FERRER PILOTTO, Aka
 AR
 OO: Chicago

Re Chicago airtel to Indianapolis dated 12/29/75.

Referenced airtel requested subscriber information
 and indices review for telephone numbers as furnished.
 Telephone number [] is located in the Kankakee,
 Illinois area; however, subscriber records are maintained by
 Illinois Bell, Chicago.

LEAD: CHICAGO DIVISION

Obtain subscriber information regarding telephone
 number [] at Illinois Bell, and advise Springfield.

② - Chicago (92-1733)
 2 - Springfield (92-719)
 JB:jab
 (4)

Approved: _____
Special Agent in Charge

Sent _____

92-1733-386
 R. B. Smith RBS

FBI

Date: January 13, 1976

SAC
ASAC

CC

ASST CC

STENO SUP

C-1

C-2

C-3

C-4

C-5

C-6

C-7

C-8

C-9

C-10

S-1

S-2

S-3

S-4

S-5

S-6

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGULAR MAIL
(Priority)

TO: SAC, CHICAGO (92-1733)

FROM: SAC, MILWAUKEE (92-1240) (RUC)

SUBJECT: ALFRED FERRER PILOTTO, aka
Alfred L. Pilotto,
Orfro Pilotto,
Alfred J. Pilotto,
Al Pilotto
AR

Re Chicago airtel to Indianapolis dated
December 29, 1975.

Enclosed are two photographs of FRANK
LA GALBO.

Bresser's Cross Index for the Milwaukee area reflects that telephone number 414/273-7588, is subscribed to by FRANK LA GALBO, 1414 East Albion Street, Milwaukee, Wisconsin. LA GALBO's previous activities are known to the Chicago Division. He is regarded as one of the "Mustache Petes" of the Milwaukee area.

Prior to the early 60's, he was considered to be a member of the Milwaukee LCN. However, during the 50's, under the direction of "Milwaukee" PHIL ALDERISIO, LA GALBO on at least two occasions, attempted to overthrow the current LCN Boss but was unsuccessful. This led to a degree of factionalism within the Milwaukee LCN which still exists today.

2 - Chicago (Enclosures - 2) (Regular Mail)
1 - Milwaukee
ALN/bap
(3)

92-1733-387

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1976	
FBI - CHICAGO	

R. B. Smith
W. H. H. RBS

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

MI 92-1240

In the early 60's, LA GALBO's LCN membership was transferred to the Chicago area and he was placed under a capo unknown to the Milwaukee Division. During all this time LA GALBO was a restaurant owner in the Milwaukee area and up until two years ago operated Chico's Restaurant on North Farwell Avenue in Milwaukee.

In 1974 due to declining health and age, LA GALBO.

[REDACTED]
[REDACTED]
[REDACTED] Since that time, LA GALBO has been very quiet and tends to remain in his residence when he is not in the hospital. He is suffering from terminal cancer and very ill.

Below is a description of LA GALBO's person and background:

Aliases	FRANK LA GALLIA FRANK LO GALBO FRANK MARINO
Sex	Male
Race	White
Date of Birth	4-3-08
Place of Birth	Bagheria, Sicily
Height	5'6"
Weight	165
Hair	Brown
Eyes	Black
Characteristic	Wears glasses
Residence	1414 East Albion, Milwaukee, Wisconsin
FBI Number	1264332
Arrests	1930 - Fornication 1938 - Deportation Proceedings 1945 - Murder - Dismissed
Citizenship	Naturalized 5-14-40 at Milwaukee, Wisconsin
Father	JOSEPH (deceased)
Mother	FRANCES, nee COUPI (deceased)
Wife	[REDACTED]
Brothers	[REDACTED]

This matter is being considered RUC.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

FROM : *[Handwritten initials]* SAC, NEW ORLEANS (92-1890) (RUC)

SUBJECT: ALFRED FERRER PILOTTO, aka
AR
(OO: CHICAGO)

DATE: 1/16/76

Re Chicago airtel to Indianapolis, 12/29/75.

[Redacted]
[Redacted] New Orleans, Louisiana,
(protect identity), advised on 1/15/76 that New Orleans telephone
number [Redacted] is listed to [Redacted]
[Redacted] Louisiana. No record of [Redacted] at the above
address could be located through a check of the current New
Orleans Suburban Directory.

New Orleans indices negative concerning [Redacted]

② - Chicago
1 - New Orleans
NOB:npc
(3)

92-1733-388

SEARCHED	INDEXED
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
JAN 20 1976	
FBI-CHICAGO	

[Signature]



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

11/17/75

743 88700000000

1038 820 B B 601312SK4 6100

51 30 55 0000

0000000000

Y

WV

AUG 16 75

1SB

003000

0808 15869 01

LABORERS INTRNTL UNION
280 OF NO AMER LOCAL 5
2318 CHGO RD
CHICAGO HTS IL 60411

MONTHLY SERVICE 8-16 THRU 9-15
1038 UNITS USED/
OTHER CHARGES OR CREDITS - SEE DETAIL
ITEMIZED CALLS - SEE DETAIL

6600
5475
3053
6869

U.S.TAX 11.94 STATE* 4.14

MUN 100 1608

TOTAL DUE 23605

DUE BY SEP 08

92-1733-389

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1977	
FBI - CHICAGO	

PAGE 2 SK4 6100

JUL 17 ADDITIONS INCREASING MONTHLY RATE

264313

1 BELLEBOY SERVICE/S

222.00 FROM 7-17 THRU 8-15

2053

JUL 17 CHARGE FOR WORK DONE

1 MINIMUM SERVICE CHARGE/S

1000

TOTAL OTHER CHARGES OR CREDITS

30.53

PAGE 3 SK4 6100

DATE ITEMIZED CALLS ON HAND AS OF AUG 20

A 7-25	ROCKFORD	ILL	15	1	1	1258	300
A 7-28	HAMMOND	IND	3	1	1	1535	26
A 7-29	PT ST LUCIE	FLA	2	1	1	1004	88
A 7-30	HAMMOND	IND	2	1	1	1458	22
A 8-1	WEBSTERGRV	MO	6	1	1	1443	195
A 8-1	SPRINGFLD	ILL	2	1	1	1449	75
A 8-4	MEHLVILLE	MO	3	1	1	1585	108
A 8-7	SPRINGFLD	ILL	1	1	1	1453	75
A 8-7	SPRINGFLD	ILL	7	1	1	1502	175
A 8-8	CEDAR LAKE	IND	5	1	1	1225	57
B 8-9	HAMMOND	IND	1	8	6	1821	35
A 8-11	ROCKFORD	ILL	19	1	1	1603	380
A 8-12	SPRINGFLD	ILL	1	1	1	1034	75
A 8-12	SPRINGFLD	ILL	4	1	1	1035	100
A 8-15	CROWNPOINT	IND	3	5	1	1131	29
8-15	CROWNPOINT	IND	4	3	1	H530206950	119

PAGE 4 SK4 6100
SUB-TOTAL 18.71

PAGE 5 SK4 6100
CREDIT CARD CALLS 754 6100

7-14 CHICAGOHTS ILL	4 1 C	0943	221
7-14 CHICAGOHTS ILL	8 1 C	1009	365
7-17 OAK FOREST ILL	1 1 3	H505214787	35
7-17 CHICAGOHTS ILL	2 1 T	1131	35
7-21 CHICAGOHTS ILL	2 1 3	H504207420	30
7-22 CHICAGOHTS ILL	2 1 T	0921	50
7-22 CHICAGOHTS ILL	3 1 T	0923	50
7-22 FRANKFORT ILL	1 2 C	1901	35
7-22 BLUEISLAND ILL	2 3 C	1904	75
7-22 CRETE ILL	4 2 C	1906	40
7-22 CHICAGO ILL	3 3 C	1911	75
7-22 CHICAGO ILL	2 2 C	2102	35
7-23 CHICAGOHTS ILL	2 1 T	1336	50
7-23 JOLIET ILL	2 1 3	H506201643	50
7-23 ORLAND ILL	2 3 3	H506201644	75
7-23 WILLOW SPG ILL	3 3 3	H506210878	75

PAGE 6 SK4 6100

7-23 GLEN ELLYN ILL	1 2 C	1825	60
7-23 FRANKFORT ILL	1 2 C	1826	35
7-23 PALOS PARK ILL	9 2 C	2055	101
7-24 CHICAGOHTS ILL	4 1 T	1129	46
7-24 MAYWOOD ILL	10 1 3 H509202176		181
7-25 CHICAGOHTS ILL	3 1 T	1023	30
7-25 ORLAND ILL	1 1 3 H509206667		35
7-28 DOWNERSGRV ILL	2 1 3 H510220270		50
7-28 CHICAGOHTS ILL	1 1 3 H510221075		30
7-28 CHICAGOHTS ILL	1 1 T	1257	50
7-28 CHICAGOHTS ILL	1 1 3 H911400256		50
7-29 CHICAGO ILL	2 1 T	1346	30
7-29 CHICAGOHTS ILL	1 1 T	1520	50
7-29 FRANKFORT ILL	1 2 C	1916	35
7-29 ORLAND ILL	1 2 C	1921	35
7-29 FRANKFORT ILL	1 2 C	2037	35
7-30 FRANKFORT ILL	2 1 3 H512204754		35

PAGE 7 SK4 6100

7-30 JOLIET ILL	1 1 3 H512204681		50
7-30 JOLIET ILL	1 1 3 H512204686		50
7-30 CHICAGOHTS ILL	4 1 3 H512206766		40
7-30 BLUEISLAND ILL	11 1 3 H513206656		110
7-30 CHICAGOHTS ILL	3 1 3 H512206758		30
7-30 BLUEISLAND ILL	4 1 3 H513203716		40
7-30 RIVER FOR ILL	12 1 3 H512204557		164
7-30 HICKRY HLS ILL	9 1 3 H512204547		167
7-30 CHICAGO ILL	8 2 T	1808	120
7-31 CHICAGOHTS ILL	3 1 C	1128	35
7-31 CHICAGOHTS ILL	2 1 3 H513207694		30
8-4 DOWNERSGRV ILL	8 1 T	1047	120
8-4 MAYWOOD ILL	4 1 T	1130	60
8-4 CHICAGOHTS ILL	3 1 T	1124	30
8-4 DOWNERSGRV ILL	3 1 T	1127	45
8-4 OAK LAWN ILL	2 3 C	2036	75
8-5 ORLAND ILL	6 2 C	2228	68

PAGE 8 SK4 6100

8-6	OAK FOREST	ILL	4	1	T	1003	46
8-6	RIVER FOR	ILL	6	1	3	H520201117	98
8-6	HICKRY HLS	ILL	3	1	3	H520201880	35
8-6	HICKRY HLS	ILL	4	1	3	H520201882	46
8-6	FRANKFORT	ILL	4	1	3	H520201932	46
8-6	CHICAGOHTS	ILL	1	1	3	H920404195	50
8-6	OAK LAWN	ILL	4	2	C	1816	46
8-6	PALOS PARK	ILL	8	2	C	1821	90
8-7	OAK FOREST	ILL	5	1	3	H523211087	57
8-7	CHICAGOHTS	ILL	3	1	T	1135	30
8-11	OAK FOREST	ILL	6	1	C	1032	60
8-11	RIVERDALE	ILL	1	1	C	1038	30
8-11	CHICAGOHTS	ILL	1	1	C	1039	35
8-12	CHICAGOHTS	ILL	1	1	T	1523	50
8-12	CHICAGOHTS	ILL	1	1	T	1525	50
8-12	CHICAGOHTS	ILL	1	1	T	1526	50
8-12	HARVEY	ILL	2	1	T	1640	45

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8-12	CHICAGOHTS	ILL	2	1	T	1643	50
8-12	CHICAGOHTS	ILL	1	1	T	1645	50
8-12	BLUEISLAND	ILL	1	2	C	2001	35
8-12	BLUEISLAND	ILL	2	3	C	2003	216
8-13	FRANKFORT	ILL	4	1	3	H526200734	b7c
8-14	OAK PARK	ILL	2	1	T	1011	45
8-14	CHICAGOHTS	ILL	2	1	T	1135	30
8-14	MAYWOOD	ILL	3	1	T	1138	45
8-17	CHICAGO	ILL	4	3	C	0932	100
8-17	CHICAGO	ILL	2	2	T	1211	50
8-17	HICKRY HLS	ILL	1	2	3	H531205107	35
8-18	CHICAGO	ILL	2	1	3	H531200723	50

SUB-TOTAL

49.98

TOTAL ITEMIZED CALLS

68.69

087 33500000000

784 S 320 E B 601-12SK4 6100

30 55 69 0000

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Y

WV

SEP 16 75

158

0902 23605 01

LABORERS INTRNTL UNION
310 OF NO AMER LOCAL 5
2318 CHGO RD
CHICAGO HTS IL 60411

000000

MONTHLY SERVICE 9-16 THRU 10-15
784 UNITS USED/
ITEMIZED CALLS - SEE DETAIL

6630
4141
3094

U.S.TAX 8.30

STATE* 2.67

MUN 100

1097

DUE BY OCT 07

TOTAL DUE

14932

PAGE 2 SK4 6100

DATE ITEMIZED CALLS ON HAND AS OF SEP 19

A 8-21 MILWAUKEE	WIS	2 1 1	1331	69
A 8-21 MILWAUKEE	WIS	2 1 1	1333	69
A 8-22 SPRINGFLD	ILL	3 1 1	0956	75
A 8-29 NEWORLEANS	LA	1 1 1	1336	50
A 9-3 HAMMOND	IND	3 1 1	1011	28
A 9-3 HAMMOND	IND	1 1 1	1649	36
A 9-4 HAMMOND	IND	1 1 1	1429	16
A 9-5 HAMMOND	IND	4 1 1	1139	34
A 9-9 KANKAKEE	ILL	2 1 1	1510	40
A 9-10 HAMMOND	IND	1 1 1	1122	16
A 9-15 HAMMOND	IND	2 1 1	1655	22

SUB-TOTAL

4.35

PAGE 3 SK4 6100
CREDIT CARD CALLS 754 6100

8-5	CHICAGOHTS	ILL	1 2 3	*HG12301315	76
8-5	CHICAGOHTS	ILL	1 2 3	*HG12001316	70
8-18	CHICAGOHTS	ILL	2 1	T 1122	50
8-18	CHICAGOHTS	ILL	3 1	T 1125	30
8-18	CHICAGOHTS	ILL	1 1	T 1153	50
8-18	HOMWOOD	ILL	2 1	T 1219	30
8-18	CHICAGOHTS	ILL	1 1	T 1339	50
8-18	HAMMOND	IND	2 1	T 1341	65
8-18	CHICAGOHTS	ILL	2 1	T 1349	50
8-18	CHICAGOHTS	ILL	2 1	T 1351	50
8-19	CRETE	ILL	1 2	C 1857	30
8-19	OAK LAWN	ILL	1 2	C 1902	35
8-19	CRETE	ILL	7 2	C 1904	70
8-19	FRANKFORT	ILL	1 2	C 1913	35
8-19	CRETE	ILL	3 2	C 2004	30
8-19	OAK LAWN	ILL	4 3	C 2010	100

PAGE 4 SK4 6100

8-19	CHICAGO	ILL	4 3	C 2021	100
8-20	CHICAGOHTS	ILL	2 1	T 1154	30
8-20	CHICAGOHTS	ILL	1 1 3	H933415227	50
8-23	CHICAGOHTS	ILL	3 2	T 1731	30
8-25	CHICAGOHTS	ILL	3 1	T 1111	35
8-25	CHICAGOHTS	ILL	5 1	T 1117	57
8-25	CHICAGO	ILL	1 1 3	H538217870	35
8-25	CHICAGO	ILL	3 3	C 1916	75
8-26	CHICAGO	ILL	2 2	C 1911	35
8-27	CHICAGO	ILL	1 1	T 0927	50
8-27	CHICAGOHTS	ILL	3 1	C 1124	30
8-28	CHICAGOHTS	ILL	6 1	T 1304	68
9-3	HICKRY HLS	ILL	4 1	T 1259	46
9-4	CHICAGOHTS	ILL	1 1	C 1108	35
9-4	CHICAGOHTS	ILL	2 1	T 1130	50
9-4	HAMMOND	IND	5 1	T 1135	87
9-5	CHICAGOHTS	ILL	1 1 3	H651108644	50

PAGE 5 SK4 6100

9-5	CHICAGOHTS	ILL	2	1	3	H651106692	50
9-5	CHICAGOHTS	ILL	1	1	T	1403	50
9-5	CHICAGO	ILL	1	1	T	1405	30
9-8	CHICAGOHTS	ILL	4	1	T	1141	40
9-8	CHICAGOHTS	ILL	1	1	T	1145	30
9-9	CHICAGOHTS	ILL	1	1	T	1419	50
9-10	CHICAGOHTS	ILL	1	1	T	1105	30
9-10	LANSEING	ILL	3	2	C	2024	30
9-10	CHICAGOHTS	ILL	1	2	T	2216	50
9-11	CHICAGOHTS	ILL	1	1	T	1142	30
9-11	HICKRY HLS	ILL	4	1	T	1143	46
9-15	CHICAGOHTS	ILL	1	1	T	1044	35
9-15	HICKRY HLS	ILL	2	1	T	1139	55
9-15	OAK FOREST	ILL	1	1	T	1141	30
9-15	CHICAGOHTS	ILL	7	1	T	1153	70
9-15	CHICAGOHTS	ILL	1	1	T	1511	50
9-16	CHICAGOHTS	ILL	2	1	T	0907	55

PAGE 6 SK4 6100

9-16	CHICAGOHTS	ILL	1	1	T	0927	55
9-17	BLUEISLAND	ILL	2	1	3	H561206352	35
9-17	CRETE	ILL	8	2	3	H561205472	180

SUB-TOTAL

26.59

TOTAL ITEMIZED CALLS

30.94

1038 78400000000

828

820 B B 601312SK4 6100

55 69 31 0000

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WV

OCT 16 75

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0929 14932 01

LABORERS INTRNTL UNION
342 OF NO AMER LOCAL 5
2318 CHGO RD
CHICAGO HTS IL 60411

MONTHLY SERVICE 10-16 THRU 11-15

4400

828 UNITS USED/

4375

OCT 10 REMOVALS DECREASING MONTHLY RATE

304333

1 BELLEVOY SERVICE/S

@22.00 FROM 10-10 THRU 10-15

3670

ITEMIZED CALLS - SEE DETAIL

5571

U.S.TAX 10.22 STATE* 2.60

MUN 100

1282

DUE BY NOV 06

TOTAL DUE

15256

PAGE 2 SK4 6100

DATE ITEMIZED CALLS ON HAND AS OF OCT 21

A 9-16 GARY	IND	4 1 1	1334	51
A 9-16 WILMINGTON	ILL	1 1 1	1339	40
A 9-16 CEDAR LAKE	IND	4 1 1	1647	48
A 9-19 SPRINGFLD	ILL	1 1 1	0919	75
A 9-23 HAMMOND	IND	3 1 1	1445	28
A 9-24 SPRINGFLD	ILL	1 1 1	0926	75
A 9-24 SPRINGFLD	ILL	1 1 1	0930	75
A 9-24 SPRINGFLD	ILL	5 1 1	0935	125
A10-2 LOSANGELES	CAL	3 2 1	1707	84
A10-6 HAMMOND	IND	5 1 1	1429	40
A10-7 KANKAKEE	ILL	2 2 1	1859	40
C10-9 CGO HTS	ILL	1 1 4	H683113695	30
A10-11 MOMENCE	ILL	3 8 1	1013	35
A10-13 HAMMOND	IND	3 1 1	1326	20
A10-13 HAMMOND	IND	1 1 1	1330	16
SUB-TOTAL			7.97	

PAGE 3 SK4 6100

CREDIT CARD CALLS 754 6100

9-5 CHICAGOHTS	ILL	3 1 C*	1625	50
9-5 CHICAGOHTS	ILL	1 1 C*	1629	50
9-5 CHICAGOHTS	ILL	2 1 C*	1629	50
9-5 CHICAGOHTS	ILL	2 1 C*	1632	50
9-17 HARVEY	ILL	2 1 T	0935	30
9-17 OAK FOREST	ILL	1 1 T	0943	30
9-17 CHICAGOHTS	ILL	2 1 T	1143	30
9-17 CHICAGOHTS	ILL	1 1 T	1150	50
9-17 CHICAGOHTS	ILL	4 1 T	1239	40
9-18 CHICAGOHTS	ILL	1 1 T	1130	30
9-18 HICKRY HLS	ILL	4 1 T	1131	46
9-18 RIVER FOR	ILL	5 1 T	1142	91
9-18 HICKRY HLS	ILL	3 1 3	H565217810	35
9-19 CHICAGOHTS	ILL	1 1 T	1308	50
9-22 CHICAGOHTS	ILL	3 1 T	1044	30
9-22 TINLEYPARK	ILL	3 1 T	1049	50

PAGE 4 SK4 6100

9-22 CHICAGOHTS ILL	1 1 3 H967407495	50
9-22 TINLEYPARK ILL	2 1 T 1233	35
9-22 CHICAGOHTS ILL	1 1 T 1242	50
9-22 CHICAGOHTS ILL	2 1 T 1256	50
9-22 CHICAGOHTS ILL	7 2 3 H266315937	175
9-23 CHICAGOHTS ILL	5 1 3 H267129204	150
9-23 CHICAGOHTS ILL	1 2 3 H267134534	75
9-24 FRANKFORT ILL	1 1 3 H568211534	35
9-24 HICKRY HLS ILL	2 1 C 1018	30
9-24 ST LOUIS MO	2 1 3 H568211429	155
9-24 CHICAGOHTS ILL	6 1 T 1428	95
9-25 HICKRY HLS ILL	1 1 T 1023	35
9-25 CHICAGOHTS ILL	1 1 T 1127	30
9-25 CHICAGOHTS ILL	4 1 T 1142	40
9-25 BLUE ISLAND ILL	2 3 3 H572203231	75
9-28 CHICAGOHTS ILL	9 8 3 XC72899158	227
9-29 CHICAGOHTS ILL	3 1 3 XC72911695	155

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9-29 CHICAGOHTS ILL	3 1 3 XC72911721	155
9-29 CHICAGOHTS ILL	2 1 T 1146	30
9-29 CHICAGOHTS ILL	2 1 3*H632408412	85
9-30 OAK FOREST ILL	5 1 T 1119	57
9-30 CHICAGOHTS ILL	1 1 T 1131	50
9-30 CHICAGOHTS ILL	2 1 C* 1630	50
10-1 DOWNERSGRV ILL	9 1 T 1008	140
10-1 FRANKFORT ILL	1 1 3 H575204031	35
10-2 CHICAGOHTS ILL	1 1 T 1144	30
10-2 HARVEY ILL	1 1 3 H679115964	30
10-2 HICKRY HLS ILL	1 1 3 H679115965	35
10-3 CHICAGOHTS ILL	1 1 T 1116	50
10-3 CHICAGOHTS ILL	2 1 T 1119	50
10-3 CHICAGOHTS ILL	2 1 T 1121	50
10-3 CHICAGOHTS ILL	6 1 C 1140	90
10-3 HARVEY ILL	3 1 C 1146	45
10-3 CHICAGOHTS ILL	1 1 T 1412	50

PAGE 6 SK4 6100

10-3	CHICAGOHTS	ILL	7 2 T	1733	74
10-6	CHICAGOHTS	ILL	2 1 C	1043	35
10-6	CHICAGOHTS	ILL	2 1 T	1134	50
10-7	CHICAGOHTS	ILL	1 1 3	H982400784	50
10-8	RIVER FOR	ILL	3 1 T	0945	50
10-8	CHICAGOHTS	ILL	7 1 C	1117	70
10-8	CHICAGO	ILL	4 1 3	H682112559	40
10-9	CHICAGO	ILL	2 1 T	1058	50
10-9	BELLWOOD	ILL	4 1 3	H683103173	73
10-9	ORLAND	ILL	3 1 3	H683103210	35
10-9	CHICAGO	ILL	2 1 3	H683103199	50
10-9	CHICAGOHTS	ILL	4 1 T	1528	73
10-9	CALUMET CY.	ILL	4 1 3	H583206522	40
10-9	CHICAGOHTS	ILL	2 1 T	1632	55
10-9	CHICAGOHTS	ILL	2 1 T	1634	55
10-10	CHICAGO	ILL	2 1 T	1052	50
10-10	CHICAGO	ILL	1 1 T	1054	50

PAGE 7 SK4 6100

10-10	CHICAGO	ILL	1 1 T	1056	50
10-13	CHICAGOHTS	ILL	2 1 T	0935	50
10-13	CHICAGO	ILL	1 1 T	1121	35
10-13	CHICAGO	ILL	2 1 T	1122	35
10-13	CHICAGO	ILL	5 1 T	1124	57
10-13	ORLAND	ILL	1 1 T	1128	35
10-13	CHICAGOHTS	ILL	1 1 T	1337	50
10-14	CHICAGO	ILL	3 1 T	1105	50
10-15	CHICAGOHTS	ILL	4 1 T	1108	40
10-15	ORLAND	ILL	3 1 T	1112	45
10-15	ORLAND	ILL	3 1 T	1114	45
10-15	CHICAGOHTS	ILL	1 1 T	1533	50
10-15	CHICAGOHTS	ILL	3 1 T	1617	50
10-16	CHICAGO	ILL	3 1 C	0935	50

SUB-TOTAL

47.74

TOTAL ITEMIZED CALLS

55.71

ROUTING AND TRANSMITTAL SLIP

1 TO (Name, office symbol or location)

VINCE INCERNA, VBT

INITIALS

ACTION

CIRCULATE

DATE

COORDINATION

INITIALS

FILE

DATE

INFORMATION

INITIALS

NOTE AND RETURN

DATE

PER CON-VERSATION

INITIALS

SEE ME

DATE

SIGNATURE

2

3

4

REMARKS

Attached are LM-2 reports requested by Agent Rich Smith on 12/9/75. These reports are for laborers local 5 for the periods of 1973 & 74. FBI File 92-1733

Do NOT use this form as a RECORD of approvals, concurrences, disapprovals, clearances, and similar actions.

FROM (Name, office symbol or location)

U.S. Dept

DATE

12/9/75

Lab

P

GPO : 1967 O-300-455 (8-H) 5041-101

OPTIONAL FORM 41

AUGUST 1967
GSA FPMR (41CFR) 100-11.206

b6
b7C

☒ YES ☐ NO

(If the answer to any of the above questions, other than 13 and 14, is "Yes," details must be provided in Item 18 below. See specific instructions for items which have been answered "Yes.")

13. ADDITIONAL INFORMATION

RECEIVED
LMSA
MAY 7 1974
CHICAGO
AREA OFFICE

(If more space is needed, attach additional sheets with further statement, properly identified.)

and of the undersigned officers of the above labor organization declares that he is the officer required to sign this report and any accompanying documents, is to the best of his knowledge and belief, true, correct, and contains no information contained

SEARCHED INDEXED
SERIALIZED FILED

SIGNATURE _____ PRESIDENT

CITY _____ STATE _____ DATE _____

(If other time, draw out and write in space)
TIME _____

72. SIGNED: [Signature] FBI-CHICAGO TREASURER
at: [Signature] on: [Signature] City: [Signature] Date: [Signature]
with in correct title above & on back and within in correct title above & on back

SEARCHED INDEXED
SERIALIZED FILED
JAN 2 1975
FBI — CHICAGO

STATEMENT OF ASSETS AND LIABILITIES

STATEMENT OF RECEIPTS AND DISBURSEMENTS**SCHEDULE 1—LOANS RECEIVABLE**

(Enter the totals of columns (C), (D), and (E) in Items on page 2 as shown)

STEWARDS' INTERNATIONAL UNION OF NORTH AMERICA

LOCAL #5

2318 CHICAGO ROAD

CHICAGO HEIGHTS, ILLINOIS 60411

FORM LM-2 - YEAR 1973

LM FILE #014432

SCHEDULE "A"

PAGE "4" - SCHEDULE "8" - DISBURSEMENTS TO OFFICERS

		GROSS SALARY	EXPENSES INCLUDING REIMBURSED EXPENSES
Alfred Pilotto	- President	\$ 22,525	\$ 2,890
Louis Dalie	- Secretary - Treasurer	1,950	
Joseph Neroni	- Business Manager	17,225	3,315
John Prendergast	- Field Representative	18,350	
Dominick Palermo	- Field Representative	18,000	1,153
James H. Pinckard	- Field Representative	18,000 *	948
Theodore Limanowski	- Vice-President	650	625
Joseph Angellotti	- Recording Secretary	650	
Sam AngeNotti	- Sergeant-at-Arms	650	
Walter Kaszubski	- Auditor	650	
Jesse Overall	- Auditor	650	
Nick Geraci	- Auditor	650	
Frank Zeuberis	- Executive Board	650	
Peter Boerio, Jr.	- Executive Board	650	
Nick Zona	- Field Representative	650	
Stewards	- (10)	1,162	
<u>TOTAL (Item "56a" & Schedule "8-D")</u>		\$ <u>103,062</u>	
<u>TOTAL (Schedule "8-F")</u>			\$ <u>8,931</u>
<u>TOTAL (Schedule "8-H")</u>			\$ <u>111,993</u>

* Also see Schedule "9"

LABORERS' INTERNATIONAL UNION OF NORTH AMERICA
LOCAL #5
2318 CHICAGO ROAD
CHICAGO HEIGHTS, ILLINOIS 60411

FORM LM-2 - YEAR 1973
LM FILE #014432

SCHEDULE "B"

PAGE "2" - ITEM "58" - OFFICE & ADMINISTRATIVE EXPENSES

Insurance	\$ 1,246
Office Expense & Supplies	874
Postage	820
Spiritual Offerings	100
Telephone	1,862
Utilities	650
Payroll Taxes - Penalties	310
Christmas Expense	1,139
Cash Short	52
Miscellaneous	291
Golf Outing	100
Conventions, Meetings & Reimbursed Expenses	3,638
Automobile Expenses	5,293
Rent	<u>2,145</u>
<u>TOTAL</u>	\$ <u>18,520</u>

ENTER AMOUNTS IN DOLLARS ONLY

SCHEDULE 2—OTHER INVESTMENTS (See Instructions, Item 25)

Description (A)	Amount (B)
Marketable Securities:	
1. Total Cost:	\$
2. Total Book Value	
3. Itemize each Marketable Security holding over \$1,000 where book value exceeds 20% of the total on line 2 above.	
(a)	
(b)	
(c)	
(d)	
Other Investments:	
4. Total Cost:	
5. Total Book Value <u>State of Israel Bond</u>	5 000
6. Itemize each Other Investment holding over \$1,000 where book value exceeds 20% of the total on line 5 above.	
(a)	
(b)	
(c)	
(d)	
7. Total of lines 2 and 5	\$ 5 000
(Enter the total in Item on page 2 as shown) 25	

SCHEDULE 3—OTHER ASSETS (See Instructions, Item 27)

Description (A)	Book Value (B)
1.	\$
2. None	
3.	
4.	
5.	
6. Total of lines 1 through 5	\$ -0-
(Enter the total in Item on page 2 as shown) 27	

SCHEDULE 4—OTHER LIABILITIES (See Instructions, Item 32)

Description (A)	Amount at End of Period (B)
1. Due to International	\$ 1 447
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9. Total of lines 1 through 8	\$ 1 447
(Enter the total in Item on page 2 as shown) 32	

SCHEDULE 5—FIXED ASSETS (See Instructions, Item 26)

Description (A)	Cost or Other Basis (B)	Total Depreciation (if any) (C)	Book Value (D)
1. Land (Give Location):	\$		\$
2. Buildings (Give Location):	\$		\$
3. Automotive Equipment	19 037	19 036	1
4. Office Furniture and Equipment	12 868	12 867	1
5. Other Fixed Assets			
6. Totals of lines 1 through 5	\$ 31 905	\$ 31 903	\$ 2
(Enter the total of column (D) in Item on page 2 as shown) 26			

SCHEDULE 6—LOANS PAYABLE

Source (A)	Arrangements for Repayment (B)	Loans Obtained During Period (C)	Repayment of Loans During Period (D)	Balance at End of Period (E)
1.		\$	\$	\$
2. None				
3.				
4.				
5. Total from Additional Listings, if any				
6. Totals of lines 1 through 5		\$ -0-	\$ -0-	\$ -0-
(Enter the totals of columns (C), (D), and (E) in Items on page 2 as shown) 46 68 30				

SCHEDULE 7—SALE OF INVESTMENTS AND FIXED ASSETS (See Instructions, Item 47)

Description of Assets Sold (If Land or Building, Give Location) (A)	Cost (B)	Book Value (C)	Gross Sales Price (D)	Amount Received (E)
1.	\$	\$	\$	\$
2.				
3. None				
4.				
5. Totals of lines 1 through 4	\$ -0-	\$ -0-	\$ -0-	\$ -0-
(Enter the total of column (E) in Item on page 2 as shown) 47				

ENTER AMOUNTS IN DOLLARS ON

SCHEDULE 8—DISBURSEMENTS TO OFFICERS (See Instructions, Item 56)

Name (A)	Title (B)	Status (C)	Gross Salary (before taxes and other deductions) (D)	Allowances (E)	Other Direct and Indirect Disbursements		Total (H)
					Expenses Including Reimbursed Expenses (F)	Other Dis- burse- ments (G)	
1. Schedule "A"			\$ 103 062	\$	\$ 8 931	\$	\$ 111 993
2.							
3.							
4.							
5.							
6.							
7. Total from Additional Listings, if any							
8. Totals of lines 1 through 7			\$ 103 062	\$	\$ 8 931	\$	\$ 111 993

(Enter the total of column (H) in Item on page 2 as shown) 56(a)

SCHEDULE 9—DISBURSEMENTS TO EMPLOYEES (See Instructions, Item 57)

Name (A)	Position (B)	Name of Affiliated Organization (if applicable) (C)	Gross Salary (before taxes and other deductions) (D)	Allowances (E)	Other Direct and Indirect Disbursements		Total (H)
					Expenses Including Reimbursed Expenses (F)	Other Dis- burse- ments (G)	
1. [Redacted]	Clerical		\$ 10 990	\$	\$	\$	\$ 10 990
2. [Redacted]	Porter		795				795
3. [Redacted]	Clerical		800*				800
4.							
5. Total from Additional Listings, if any							
6. Total for all employees who, during the reporting period, received \$10,000 or less gross salary, allowances, and other direct and indirect disbursements					*Also see Schedule Sch. "B" - Item 56a		
7. Totals of lines 1 through 6			\$ 12 585	\$	\$	\$	\$ 12 585

(Enter the total of column (H) in Item on page 2 as shown) 57(a)

SCHEDULE 10—PURCHASE OF INVESTMENTS AND FIXED ASSETS (See Instructions, Item 65)

Description of Assets (if land or buildings, give location) (A)	Book Value (B)	Amount Paid (C)
1. Automobiles	\$	\$ 6 436
2. Office Equipment		686
3.		
4.		
5.		
6. Totals of lines 1 through 5	\$	\$ 7 122

(Enter the total of column (C) in Item on page 2 as shown) 65

SCHEDULE 11—BENEFITS (See Instructions, Item 61)

Type of Benefit (A)	To Whom Paid (B)	Amount (C)
1. International Pension Fund		\$ 10 589
2. Laborers' Pension Fund		8 424
3. Laborers' Welfare Fund		6 1089
4.		
5. Total of lines 1 through 4		\$ 25 102

(Enter the total in Item on page 2 as shown) 61

SCHEDULE 12—CONTRIBUTIONS, GIFTS AND GRANTS (See Instructions, Item 63)

Type (A)	Amount (B)
1. Charitable	\$ 560
2. Political	75
3.	
4.	
5. Total of lines 1 through 4	\$ 635

(Enter the total in Item on page 2 as shown) 63

SCHEDULE 13—OTHER RECEIPTS (See Instructions, Item 50)

Other Sources (A)	Amount (B)
1. None	\$ -0-
2.	
3.	
4.	
5.	
6. Total of lines 1 through 5	\$ -0-

(Enter the total in Item on page 2 as shown) 50

SCHEDULE 14—OTHER DISBURSEMENTS (See Instructions, Item 69)

Other Purposes (A)	Amount (B)
1. None	\$
2.	
3.	
4.	
5.	
6. Total of lines 1 through 5	\$

(Enter the total in Item on page 2 as shown)

72. ^x James Hake
SIGNED: _____ TREAS _____
Chgo. State Ill on: 3/7/75 (If other title write in column)
City State Date
_____ _____ _____
_____ _____ _____
_____ _____ _____

STATEMENT OF ASSETS AND LIABILITIES

[illegible]

STATEMENT OF RECEIPTS AND DISBURSEMENTS

Item	CASH RECEIPTS	Sch.	(A)	Item	CASH DISBURSEMENTS	Sch.	(B)
35. Dues			\$ 145 830	52. Per Capita Tax			\$ 32 941
36. Per Capita Tax				53. Fees, Fines, Assessments, etc.			
37. Fees			47 387	54. To Affiliates of Funds Collected on Their Behalf ..			
38. Fines				55. For Account of Affiliates			
39. Assessments				56. To Officers:		8	
40. Work Permits				(a) Gross	\$ 102 794		
41. On Behalf of Affiliates for Transmittal to Them				(b) Less Deductions	29 049		73 745
42. Sale of Supplies				57. To Employees:		9	
43. Interest			8 004	(a) Gross	\$ 17 765		
44. Dividends				(b) Less Deductions	3 737		14 028
45. Rents				58. Office and Administrative Expense	Sch "B"		19 682
46. Loans Obtained	6			59. Educational and Publicity Expense			
47. Sale of Investments and Fixed Assets	7			60. Professional Fees			1 400
48. Repayment of Loans Made	1			61. Benefits		11	26 954
49. From Members for Disbursement on Their Behalf				62. Loans Made		1	
50. From Other Sources	13			63. Contributions, Gifts and Grants		12	447
51. TOTAL RECEIPTS			\$ 201 221	64. Supplies for Resale			7 684
(Items 35 through 50)				65. Purchase of Investments and Fixed Assets		10	38 687
				66. Taxes			
				67. On Behalf of Individual Members			
				68. Repayment of Loans Obtained		6	
				69. For Other Purposes		14	
				70. TOTAL DISBURSEMENTS			
				(Items 52 through 69)			\$ 215 568

SCHEDULE 1—LOANS RECEIVABLE

Name of Officer, Employee, Member or Business Enterprise (A)	Purpose of Loan, Security, if any, and Arrangement for Repayment (B)	Loans Made During Period (C)	Repayments Received During Period (D)	Balance at End of Period (E)
1.		\$	\$	\$
2.	NONE			
3.				
4.				
5.				
6. Total Additional Listings, if any				
7. Total Loans not Listed Above				
8. Totals of lines 1 through 7		\$	\$	\$
(Enter the totals of columns (C), (D), and (E) in Items on page 2 as shown)		62	48	22

LABORERS' INTERNATIONAL UNION OF NORTH AMERICA
LOCAL NO. 5
2318 CHICAGO ROAD
CHICAGO HEIGHTS, ILLINOIS 60411

FORM LM-2 - CALENDAR YEAR 1974

LM FILE NO. 014432

SCHEDULE "A"

PAGE "4", SCHEDULE "8" - DISBURSEMENTS TO OFFICERS

		Gross Salary	Expenses Including Reimbursed Expenses
Alfred Pilotto	President	\$ 22,525	\$ 2,445
Louis Dalie	Secretary-Treasurer	1,950	
Joseph Neroni	Business Manager	17,225	4,482
John Prendergast	Field Representative	18,550 *	
Dominic Palermo	Field Representative	18,550	1,910
James M. Pinckard	Field Representative	16,800 *	965
Theodore Limanowski	Vice-President	650	500
Joseph Angellotti	Recording Secretary	650	
Sam Angellotti	Secretary-At-Arms	650	
Walter Kaszubski	Auditor	650	
Jesse Overall	Auditor	650	
Nick Geraci	Auditor	650	
Frank Zeuberis	Executive Board	650	
Peter Poerio, Jr.	Executive Board	650	
Nick Zone	Field Representative	650	
Stewards	(7)	<u>1,344</u>	
<u>TOTAL (Item "56" and Schedule "8-D")</u>		\$ <u>102,794</u>	
<u>TOTAL (Schedule "8-F")</u>			<u>10,302</u>
<u>TOTAL (Schedule "8-H")</u>			\$ <u>113,096</u>

* Also: Office salaries

LAWYERS' INTERNATIONAL UNION OF NORTH AMERICA
LOCAL No. 5

2318 CHICAGO ROAD
CHICAGO HEIGHTS, ILLINOIS 60411

FORM LM-2 - CALENDAR YEAR 1974

LM FILE No. 014432

SCHEDULE "B"

PAGE "2", ITEM "58" - OFFICE & ADMINISTRATIVE EXPENSES

Repairs	\$ 435
Insurance	1,236
Office Expense & Supplies	908
Postage	602
Spiritual Offerings	100
Telephone	1,800
Utilities	696
Christmas Expenses	615
Cash Short	21
Golf Outing	200
Miscellaneous	360
Conventions, Meetings & Reimbursed Expenses	3,729
Automobile Expenses	6,640
Rent	<u>2,340</u>

TOTAL \$ 19,682

SCHEDULE 2—OTHER INVESTMENTS (See Instructions, item 25)

Description (A)	Amount (B)
Marketable Securities:	
1. Total Cost	\$
2. Total Book Value	
3. Itemize each Marketable Security holding over \$1,000 where book value exceeds 20% of the total on line 2 above.	
(a)	
(b)	
(c)	
(d)	
Other Investments:	
4. Total Cost State of Israel Bond	5 000
5. Total Book Value	
6. Itemize each Other Investment holding over \$1,000 where book value exceeds 20% of the total on line 5 above.	
(a)	
(b)	
(c)	
(d)	
7. Total of lines 2 and 5	\$ 5 000
(Enter the total in Item on page 2 as shown) 25	

SCHEDULE 3—OTHER ASSETS (See Instructions, item 27)

Description (A)	Book Value (B)
1.	\$
2.	
3. N O N E	
4.	
5.	
6. Total of lines 1 through 5	\$
(Enter the total in Item on page 2 as shown) 27	

SCHEDULE 4—OTHER LIABILITIES (See Instructions, item 32)

Description (A)	Amount at End of Period (B)
1. Due to International Union	\$ 1 154
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9. Total of lines 1 through 8	\$ 1 154
(Enter the total in Item on page 2 as shown) 32	

SCHEDULE 5—FIXED ASSETS (See Instructions, item 26)

Description (A)	Cost or Other Basis (B)	Total Depreciation (if any) (C)	Book Value (D)
1. Land (Give Location):	\$		\$
2. Buildings (Give Location):			
3. Automotive Equipment	7 353	7 352	1
4. Office Furniture and Equipment	13 199	13 198	1
5. Other Fixed Assets			
6. Totals of lines 1 through 5	\$ 20 552	\$ 20 550	\$ 2
(Enter the total of column (D) in Item on page 2 as shown) 26			

SCHEDULE 6—LOANS PAYABLE

Source (A)	Arrangements For Repayment (B)	Loans Obtained During Period (C)	Repayment of Loans During Period (D)	Balance at End of Period (E)
1.		\$	\$	\$
2. N O N E				
3.				
4.				
5. Total from Additional Listings, if any				
6. Totals of lines 1 through 5		\$	\$	\$
(Enter the totals of columns (C), (D), and (E) in Items on page 2 as shown) 46 68 30				

SCHEDULE 7—SALE OF INVESTMENTS AND FIXED ASSETS (See Instructions, item 47)

Description of Assets Sold (If Land or Building, Give Location) (A)	Cost (B)	Book Value (C)	Gross Sales Price (D)	Amount Received (E)
1.	\$	\$	\$	\$
2. N O N E				
3.				
4.				
5. Totals of lines 1 through 4	\$	\$	\$	\$
(Enter the total of column (E) in Item on page 2 as shown) 47				

ENTER AMOUNTS IN DOLLARS ONLY

SCHEDULE 8—DISBURSEMENTS TO OFFICERS (See Instructions, Item 56)

Name (A)	Title (B)	Status (C)	Gross Salary (before taxes and other deductions) (D)	Allowances (E)	Other Direct and Indirect Disbursements		Total (H)
					Expenses Including Reimbursed Expenses (F)	Other Dis- burse- ments (G)	
1. Schedule "A"			\$ 102 794	\$	\$ 10 302	\$	\$ 113 096
2.							
3.							
4.							
5.							
6.							
7. Total from Additional Listings, if any							
8. Totals of lines 1 through 7			\$ 102 794	\$	\$ 10 302	\$	\$ 113 096

(Enter the total of column (H) in Item on page 2 as shown) 56(a)

SCHEDULE 9—DISBURSEMENTS TO EMPLOYEES (See Instructions, Item 57)

Name (A)	Position (B)	Name of Affiliated Organization (if applicable) (C)	Gross Salary (before taxes and other deductions) (D)	Allowances (E)	Other Direct and Indirect Disbursements		Total (H)
					Expenses Including Reimbursed Expenses (F)	Other Dis- burse- ments (G)	
b6 b7C	Clerical		120				120
	Clerical		\$ 11 910	\$	\$ 67	\$	\$ 11 977
	Clerical		4 800*				4 800
	Clerical		100*				100
	Porter		835				835
5. Total from Additional Listings, if any							
6. Total for all employees who, during the reporting period, received \$10,000 or less gross salary, allowances, and other direct and indirect disbursements			* See Schedule "B"				
7. Totals of lines 1 through 5			\$ 17 765	\$	\$ 67	\$	\$ 17 832

(Enter the total of column (H) in Item on page 2 as shown) 57(a)

SCHEDULE 10—PURCHASE OF INVESTMENTS AND FIXED ASSETS (See Instructions, Item 65)

Description of Assets (if land or buildings, give location) (A)	Book Value (B)	Amount Paid (C)
1. Automobiles	\$	\$ 7 353
2. Office Equipment		331
3.		
4.		
5.		
6. Totals of lines 1 through 5	\$	\$ 7 684

(Enter the total of column (C) in Item on page 2 as shown) 65

SCHEDULE 11—BENEFITS (See Instructions, Item 61)

Type of Benefit (A)	To Whom Paid (B)	Amount (C)
1. International Pension Fund		\$ 11 046
2. Laborers' Pension Fund		9 800
3. Laborers' Welfare Fund		6 108
4.		
5. Total of lines 1 through 4		\$ 26 954

(Enter the total in Item on page 2 as shown) 61

SCHEDULE 12—CONTRIBUTIONS, GIFTS AND GRANTS
(See Instructions, Item 63)

Type (A)	Amount (B)
1. Charitable	\$ 347
2. Political	100
3.	
4.	
5. Total of lines 1 through 4	\$ 447

(Enter the total in Item on page 2 as shown) 63

SCHEDULE 13—OTHER RECEIPTS (See Instructions, Item 50)

Other Sources (A)	Amount (B)
1.	\$
2.	
3.	
4.	
5.	
6. Total of lines 1 through 5	\$

(Enter the total in Item on page 2 as shown) 50

SCHEDULE 14—OTHER DISBURSEMENTS (See Instructions, Item 69)

Other Purposes (A)	Amount (B)
1.	\$
2.	
3.	
4.	
5.	
6. Total of lines 1 through 5	\$

(Enter the total in Item on page 2 as shown) 69

F B I

Date: 1/22/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

SAC
ASAC
CC
ASST CC
STENO SUP
C-1
C-2
C-3
C-4
C-5
C-6
C-7
C-8
C-9
C-10
S-1
S-2
S-3
S-4
S-5
S-6

TO SAC, CHICAGO (92-1733)
FROM *OK* INDIANAPOLIS (92-1869) (RUC)
ALFRED FERRER PILOTTO, aka.
AR
OO: Chicago

Re CG airtel to IP, 12/29/75.

A review of the Haines Crisscross Directory on 1/19/76, revealed the following information:

Telephone Number 219-374-6378, is listed to
EDWARD J. PRENDERGAST, 13422 Morse Place, Cedar
Lake, Indiana;

Telephone Number 219-374-7136, is listed to Lyles
Pharmacy (no number shown), Lake Shore Drive,
Cedar Lake, Indiana (no owner or operator shown);

Telephone Number 219-663-8120, is listed to St.
Anthony Nursing Home, 201 Main and Francis, Crown
Point, Indiana.

Indianapolis indices re above negative.

② - Chicago
1 - Indianapolis

RJA:ndv
(3)

92-1733-391

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 1976	
FBI-CHICAGO	

R B Smith *ABS*

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

1/19/76

AIRTEL

TO : SAC, SPRINGFIELD (92-719)
FROM : SAC, CHICAGO (92-1733) (P)
SUBJECT: ALFRED FERRER PILOTTO, AKA
AR
OO: CHICAGO

Re Chicago airtel to Indianapolis 12/29/75,
and Springfield airtel to Chicago 1/9/76.

On 1/14/76, SA [redacted] determined
from the Security Department, Illinois Bell Telephone
Company, Chicago, Illinois, that the subscriber to
[redacted]

b6
b7c

Above furnished to Springfield for assistance
in coverage of leads set out in referenced Chicago airtel.

2 - Springfield
① - Chicago

RES/njs

RB
3
7/5

92-1733-592

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/23/76	INVESTIGATIVE PERIOD 10/25/75 - 1/19/76
TITLE OF CASE ALFRED FERRER PILOTTO, aka		REPORT MADE BY SA RICHARD BARRY SMITH	TYPED BY njs
		CHARACTER OF CASE AR	

REFERENCES: Milwaukee airtel to Chicago dated 1/13/76 (IO).
 Chicago airtel to Indianapolis dated 12/29/75 (IO).
 Miami letter to Chicago dated 11/21/75 (IO).
 Chicago report of SA RICHARD BARRY SMITH dated 10/16/75.

- P -

LEADCHICAGO

AT CHICAGO HEIGHTS, ILLINOIS. Will continue investigation of subject and his associates to determine whether he is in violation of federal statutes.

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-1733-393 RIZZIO <i>Ram</i> <i>Ram</i>	
3 - Bureau (92-7815) 1 - USA, Chicago 1 - AIC, Chicago (PETER F. VAIRA) ② - Chicago (92-1733) <i>njs</i>			

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

CG 92-1733

ADMINISTRATIVE

On 12/9/75, [REDACTED] United States Department of Labor, Chicago, Illinois, was contacted concerning subject. He advised his department has done no substantive work regarding subject or Laborer's International Union; however, he did furnish copies of the union's 1973 and 1974 annual reports. A discussion was held concerning the possibility of a joint investigative effort between the United States Department of Labor and the FBI together with Chicago Strike Force Attorney JAMES WALSH be undertaken. WALSH was contacted on 12/9/75 and 1/19/76 and was agreeable to discuss the effort together with IRS; however, stated that due to current trials in which he is involved, a discussion of the effort will not be possible until about the end of January, 1976. Chicago will pursue this matter to determine whether a joint effort would be feasible and/or productive.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago
1 - Attorney in Charge, Chicago (CHICAGO 7, RUCRA)

Report of: 2A RICHARD RAYMOND ROSEN
Date: 1/23/76
Office: Chicago

Field Office File #: 92-1182
Bureau File #: 92-7115

Title: ALTRON FINEST REPORTED

Character: ALTRON FINEST REPORTED

Synopsis:

Subject continues to reside at Chicago Heights, Illinois, and continues as President of Laborer's International Union, Chicago Heights, Illinois. JOSEPH WATKINS continues as his union assistant. Observations of subject's residence and at WATKINS's residence revealed no unusual activities. Review of toll records revealed no indication of illegal activity.

- 7 -

DETAILS

Subject continues to reside at 318 West 11th Place, Chicago Heights, Illinois, and continues as President of Laborer's International Union, Local 1, 2318 Chicago Road, Chicago Heights, Illinois. Subject has been observed on occasion driving a light registered to the union and the 1973 Illinois license on this car has been observed to be 777 773.

CS 92-1789

JOSEPH WERNI of 241 West 10th Street, Chicago Heights, Illinois, continues as subject's assistant at the union and drives a Buick registered to the union. The 1976 Illinois license on this vehicle is the same as the 1975 license 955 000.

Observations at subject's residence on numerous occasions at varying times of the day and night, commencing October 25, 1975 and concluding January 19, 1976, revealed no unusual activity. Normally, subject's vehicle has been observed at the residence; however, the vehicle was not observed at the residence during the latter part of November, 1975. Investigation at the union on December 2, 1975, revealed subject was out of town and was due to return December 3, 1975.

Observations at the union and at WERNI's residence during the above period revealed no unusual activity. The vehicle driven by WERNI is generally at his residence during the evenings and at the union during work days. He is normally home after 5:00 p.m. on work days and continues to periodically eat lunch at the Brown Union Restaurant in South Chicago Heights, Illinois.

A review of toll records for the period from August, 1975 through October, 1975 for the telephone listed to Laborer's International Union, Chicago Heights, Illinois revealed no pertinent local calls were made indicating any illegal activity.

AT MILWAUKEE, WISCONSIN

The review of the above noted toll records indicated two long distance calls were made on August 21, 1975 to a telephone listed to [REDACTED]

[REDACTED]

CG 92-1733

AT MIAMI, FLORIDA

Frequent spot checks of 3101 Overbrook Drive, Port St. Lucie, Florida, revealed no unusual activity other than the observation of a vehicle registered to the Dental and Vision Care Center, 4389 Lake Worth Road, Lake Worth, Florida. [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

FROM : *JHM* SAC, MIAMI (92-3065) (P)

SUBJECT: ALFRED FERRER PILOTTO, aka
AR
(OO: CHICAGO)

DATE: 2/2/76

Re Chicago airtel to Miami, 12/10/75.

A review of the current telephone and city directories covering Port St. Lucie, Florida, disclosed that 305-334-4400 is listed to the Sandpiper Bay Resort, located on the St. Lucie River in Port St. Lucie. It was determined by calling 334-4400 that this number terminates on a switchboard located in the Sandpiper Bay Hotel and that the switchboard serves not only the hotel but also the St. Lucie Country Club, 3 golf courses, the yacht club, the tennis club, and various retail shops associated with the Sandpiper Bay Hotel.

In view of the above, no further effort is being made to determine why the subject called the above listed number.

A second telephonic inquiry to the Sandpiper Hotel, disclosed that the subject is not registered as a guest at the hotel under his own name.

Spot checks at 3101 Overbrook Drive, Port St. Lucie, have been negative. The house appears to be deserted and unoccupied and no automobiles have been noted in the driveway.

On 1/9/76, it was noted that a for sale sign was on the front lawn indicating that the house was for sale and was being handled by Hoyt C. Murphy Real Estate Company in Ft. Pierce, Florida.

Inasmuch as the subject is known to have been

② - Chicago
2 - Miami
WED/pan
(4)



5010-108

92-1733-394

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1976	
FBI - CHICAGO	

R.B. Smith *BS*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MM 92-3065

engaged in numerous real estate transactions with the Hoyt C. Murphy Company in the past, and has been a joint owner of an apartment building in Ft. Pierce, no contact is being had with the Hoyt C. Murphy Company at the present time.

On 1/19/76, a telephone call was placed to Florida Homefinders, Inc., a real estate company which has many listings in St. Lucie, Florida. It was determined without disclosing the nature or purpose of the call that the subject is still the owner of the residence at 3101 Overbrook Drive and that he has placed it on the market for sale. It was also determined that the subject and his wife have been spending some time in Port St. Lucie, during the Winter of 1975-76, and that they are believed to be residing on Santa Anita Drive, Port St. Lucie. This line of investigation is being pursued in an effort to determine where the subject and his wife reside when they are in St. Lucie, Florida.

FEDERAL BUREAU OF INVESTIGATION

2/9/76

Date of transcription

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A subpoena duces tecum was served on an authorized representative of the Illinois Bell Telephone Company, Chicago, Illinois, to obtain subscriber information for telephone number (312) 754-6100, listed to Laborer's International Union of North America, Local 5, 2318 Chicago Road, Chicago Heights, Illinois. A review of the toll records so obtained reflected the following information:

<u>Number Called</u>	<u>Dates Called</u>	<u>Total Calls</u>	<u>Subscriber</u>
221-8400	10/8/75	1	Gray Industries Incorporated Gray Kiebler Incorporated 12233 South Avenue O Chicago, Illinois

237-7537	10/13/75	1	District Council of Chicago 6121 West Diversey Chicago, Illinois
----------	----------	---	---

331-3380	9/17/75	1	S. G. Hayes and Company 162nd and Western Markham, Illinois
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Interviewed on 2/9/76 at Chicago Heights, Illinois File # CG 92-1733-395
by SA RICHARD BARRY SMITH/njs Date dictated 2/9/76

CG 92-1733

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b7c

<u>Number Called</u>	<u>Dates Called</u>	<u>Total Calls</u>	<u>Subscriber</u>
331-1951	10/3/75	1	Starz Cylinder 15829 West Avenue Harvey, Illinois

339-3250	10/2/75	1	Medori Const. 146th and Wood Harvey, Illinois
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345-8970	7/24/75 8/4/75 8/14/75	3	Richard's & Wire Const. 5806 West 35th Cicero, Illinois
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349-1220	7/23/75	1	Inland Robins 157th and Route 45 Orland Park, Illinois
----------	---------	---	--

349-2262	10/9/75 10/15/75	2	Inland Robins Const. Company 151st and Mannheim Road Orland Park, Illinois
----------	---------------------	---	--

349-7557	10/15/75	1	Inland Robins Const. 151st and Mannheim Road Orland Park, Illinois
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CG 92-1733

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b7C

<u>Number Called</u>	<u>Dates Called</u>	<u>Total Calls</u>	<u>Subscriber</u>
349-6940	7/25/75	1	Silver Lake Country Club 147th and 82nd Streets Orland Park, Illinois
371-0566	7/30/75 (2) 9/17/75	3	Dykstra Concrete Const. Co. 13668 South Kildare Crestwood, Illinois
386-3742	8/14/75	1	Construction & General Labrs. 705 Garfield Oak Park, Illinois
422-2187	8/6/75 8/19/75 (2)	3	Radloss and Dehaan 9401 Ridgeway Evergreen Park, Illinois

CG 92-1733

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<u>Number Called</u>	<u>Dates Called</u>	<u>Total Calls</u>	<u>Subscriber</u>
429-3050	9/22/75 (2)	2	George A. Fuller Co. 171st and 90th Avenue Tinley Park, Illinois
431-0090	7/29/75	1	Iron Workers of Chicago 520 South Michigan Chicago, Illinois
449-0942	10/9/75	1	Robert L. Frederickson Incorporated 4415 Harrison Hillside, Illinois
481-4000	7/5/75 10/3/75	2	Jack Brown Buick 20909 Western Chicago Heights, Illinois
481-9200	9/5/75	1	Piacenta, Fielli, Pigato 450 West 14th Street Chicago Heights, Illinois

CG 92-1733

<u>Number Called</u>	<u>Dates Called</u>	<u>Total Calls</u>	<u>Subscriber</u>
598-2668 (moving 448-9300)	7/30/75	1	J. T. Einoder Const. 10445 Vickie Lane Palos Hills, Illinois
599-0550	8/6/75 (2) 9/3/75 9/11/75 9/15/75 9/18/75 (2) 9/24/75 9/25/75 10/2/75	10	Mar Lu Masonry 9745 Industrial Drive Bridgeview, Illinois
637-5514	10/9/75	1	Sewer and Tunnel Miners Local 2 5657 West Fullerton Chicago, Illinois
666-1383	8/27/75 10/9/75 10/16/75	3	Laborers International of America Local 4 809 West Madison Chicago, Illinois
672-8057	8/19/75	1	Grammaico Const. Company 401 Milburn Crete, Illinois

CG 92-1733

<u>Number Called</u>	<u>Dates Called</u>	<u>Total Calls</u>	<u>Subscriber</u>
687-4100	7/17/75 8/6/75 8/7/75 8/11/75 9/15/75 9/17/75	6	Oak Forest Material & Supply 15121 Latrobe Oak Forest, Illinois
687-7200	9/30/75	1	Oak Forest Hospital 159th and Cicero Oak Forest, Illinois

737-4600	7/30/75	1	Central County Hospital 5701 South Wood Chicago, Illinois
754-0060	9/17/75	1	Pagorie's Garage 147 East 14th Chicago Heights, Illinois

CG 92-1733

<u>Number Called</u>	<u>Dates Called</u>	<u>Total Calls</u>	<u>Subscriber</u>
754-6100	7/14/75	74	Laborers International
	7/17/75		Union of North America
	7/21/75		Local 5
	7/22/75		2318 Chicago Road
	7/23/75		Chicago Heights, Illinois
	7/24/75		
	7/25/75		
	7/28/75 (3)		
	7/29/75		
	7/30/75 (2)		
	7/31/75 (2)		
	8/4/75		
	8/5/75		
	8/6/75		
	8/7/75		
	8/11/75		
	8/12/75 (2)		
	8/14/75		
	8/18/75 (5)		
	8/20/75 (2)		
	8/25/75 (2)		
	8/27/75		
	8/28/75	9/23/75	
	9/4/75 (2)	9/24/75	
	9/5/75 (3)	9/25/75	
	9/8/75	9/29/75 (2)	
	9/9/75	9/30/75	
	9/10/75	10/2/75	
	9/11/75	10/3/75 (2)	
	9/15/75 (3)	10/6/75 (2)	
	9/16/75 (2)	10/7/75	
	9/17/75 (2)	10/8/75	
	9/18/75	10/9/75 (2)	
	9/19/75	10/13/75 (2)	
	9/22/75 (3)	10/15/75 (2)	

b6
b7C

CG 92-1733

<u>Number Called</u>	<u>Dates Called</u>	<u>Total Calls</u>	<u>Subscriber</u>
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755-2214	7/22/75	1	Heritage Olympia Bank 195 Olympia Plaza Chicago Heights, Illinois
755-1666	10/3/75	1	Alcazar 253 West Joe Orr Road West Chicago Heights, Illinois

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756-0300	8/12/75 (2)	2	Holiday Inn 1040 Dixie Highway Chicago Heights, Illinois
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CG 92-1733

<u>Number Called</u>	<u>Dates Called</u>	<u>Total Calls</u>	<u>Subscriber</u>
756-4900	9/25/75	1	Cole Volkswagen, Inc. 755 Dixie Highway Chicago Heights, Illinois
771-7900	7/30/75 8/6/75 9/18/75 10/8/75	4 et	Laborers Welfare and Pension Fund, et al 1515 South Harlem Forest Park, Illinois

b6
b7C

787-3076	10/13/75	1	Carpenters Council of Chicago 12 East Erie Chicago, Illinois
792-3141	10/13/75	1	Carpenters Local Union Local 1185 5947 North Elston Chicago, Illinois
798-8990	8/18/75	1	State Farm Insurance 2028 Elm Homewood, Illinois
821-0108	8/25/75	1	Corvette Const. 15800 South State South Holland, Illinois
829-9342	8/18/75	1	Pincaid and Associates, Inc. 220 South Ashland Chicago, Illinois

CG 92-1733

b6
b7c

<u>Number Called</u>	<u>Dates Called</u>	<u>Total Calls</u>	<u>Subscriber</u>
839-8759	7/23/75	1	Carden Concrete Const. 11520 Rosner Court Willow Springs, Illinois
841-5450	8/11/75	1	Sun Ridge Apartments 158th Place and Paxton Avenue Calumet City, Illinois



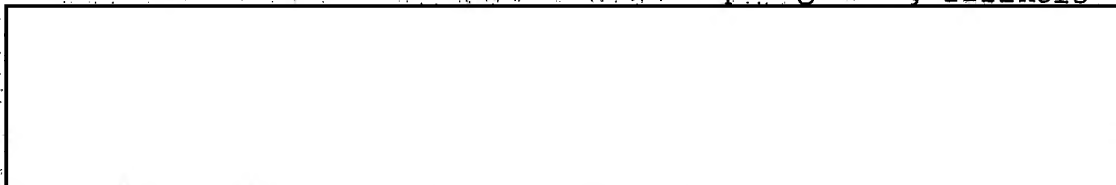
942-0285	10/10/75	1	Consultants & Admin. Inc. 220 South Ashland Avenue Chicago, Illinois
942-0204	9/5/75	1	Consultants and Administrators Incorporated 220 South Ashland Chicago, Illinois
968-4676	7/28/75 8/4/75 (2) 10/1/75	4	Laborers Union Local 288 12 West Ogden Westmont, Illinois

CG 92-1733

<u>Number Called</u>	<u>Dates Called</u>	<u>Total Calls</u>	<u>Subscriber</u>
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(217) 522-7932	8/7/75 8/12/75 (2) 8/22/75 9/19/75	5	Drivers Allied Employees Union Local 916 Springfield, Illinois
(217) 523-5661	9/24/75 (2)	2	State House Inn 101 East Adams Springfield, Illinois
(217) 789-1530	8/7/75 9/24/75	2	First Hotel Management Co. Forum 30 Plaza Springfield, Illinois



CG 92-1733

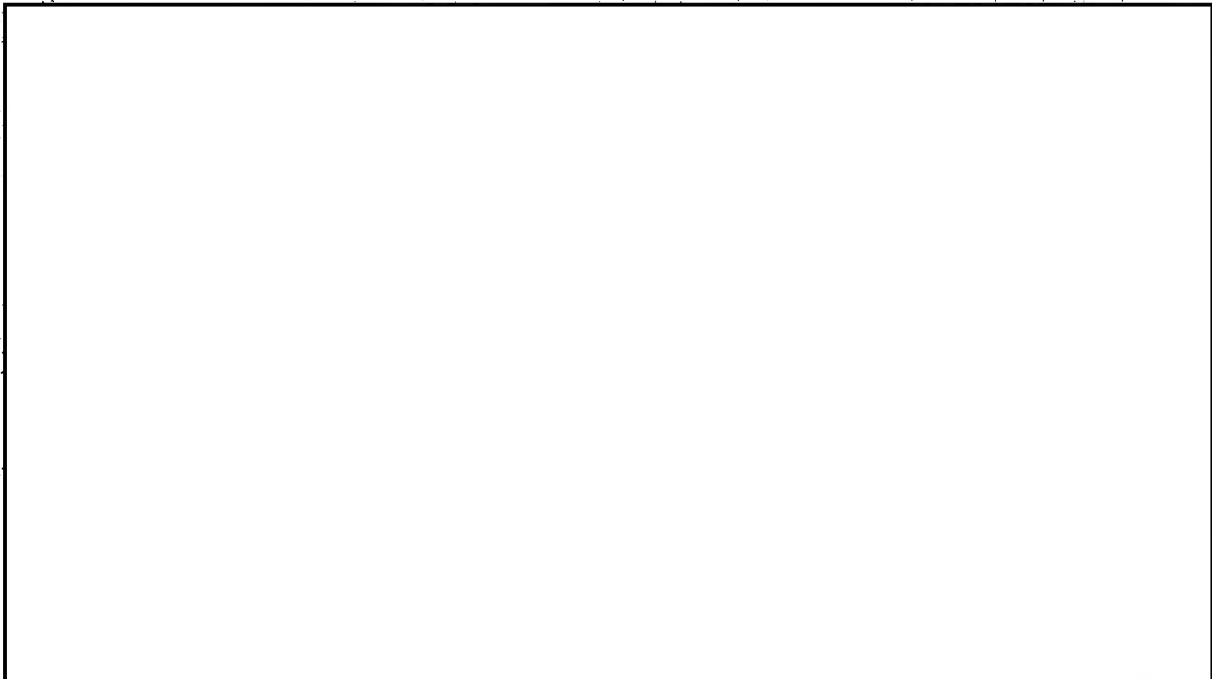
<u>Number Called</u>	<u>Dates Called</u>	<u>Total Calls</u>	<u>Subscriber</u>
(219) 374-7136	8/8/75	1	Lyles Pharmacy Lake Shore Drive Cedar Lake, Indiana
(219) 663-8120	8/15/75 (2)	2	St. Anthony Nursing Home 201 Main and Francis Crown Point, Indiana

(219) 931-9634	8/9/75	1	Assoc. Detctn. Sv. 6529 Monroe Hammond, Indiana
(219) 932-2300	9/5/75 9/23/75	2	St. Margaret Hospital 25 Douglas Hammond, Indiana

CG 92-1733

b6
b7C

<u>Number Called</u>	<u>Dates Called</u>	<u>Total Calls</u>	<u>Subscriber</u>
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(815)	7/22/75	8	Ed Fogarty Concrete Inc.
469-2762	7/23/75		Rural Route 1
	7/29/75 (2)		Box 32
	8/6/75		Frankfort, Illinois
	8/13/75		
	8/19/75		
	9/24/75		

(815)	7/30/75	1	Ed Fogarty Concrete Inc.
469-2763			Rural Route 1
			Box 32
			Frankfort, Illinois



b6
b7C

CG 92-1733

<u>Number Called</u>	<u>Dates Called</u>	<u>Total Calls</u>	<u>Subscriber</u>
(815) 725-1804	7/30/75	1	Iron Workers Union Local 444 119 Republic Joliet, Illinois
(815) 725-9897	7/30/75	1	Red Wheel Restaurant 2314 Jefferson Joliet, Illinois
(815) 729-1324	7/23/75	1	Laborers Union Local 75 1923 Donmaur Joliet, Illinois

(815) 932-3883	10/7/75	1	(Kankakee, Illinois)
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February 9, 1976

[Redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: 74 GJ 1076

Dear [Redacted]

The United States District Court, Northern District of Illinois, on January 31, 1975, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) 756-6626. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,

W
PETER F. VAIRA
Attorney-in-Charge
Strike Force

1-Addressee
1-USA's Office
1-92-1733

RBS/mbw
(3) *mbw*
SA SMITH
C# 1
*Tickler
Resit*

92-1733-396

SEARCHED <i>mbw</i>	INDEXED <i>mbw</i>
SERIALIZED <i>mbw</i>	FILED <i>mbw</i>
FEB 12 1976	
FBI - CHICAGO	

W

C-1
February 27, 1976

[Redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: 74 GJ 1076

Dear [Redacted]

The United States District Court, Northern District of Illinois, on October 6, 1975, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) 312-754-6100. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,

1 - Addressee
1 - USA's Office
① - 92-1733

RBS/mbw

(3) mbw

SA SMITH

*Jickler
Resett*

PETER F. VAIRA
Attorney-in-Charge
Strike Force

92-1733-397

SEARCHED

SERIALIZED

INDEXED

FILED

Ram
Ram

R.B. Smith RBS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/27/76

On February 23, 1976, the following observations were made at the locations and times indicated:

10:52 -
11:06 a.m.

Cars bearing 1976 Illinois licenses 777 775 and WW 568 were observed parked in the vicinity of Laborer's International Union, Local 5, 2318 Chicago Road, Chicago Heights, Illinois. The car with license 777 775 was a late model maroon Buick with a white landau roof.

11:06 a.m.

ALFRED PILOTTO observed departing the union and driving the maroon Buick north on Chicago Road.

11:07 a.m. -
11:11 a.m.

PILOTTO observed taking various routes turning on various streets for no apparent reason until he was lost in traffic in the vicinity of Joe Orr Road and Ashland Avenue.

11:12 a.m. -
11:33 a.m.

Spot checks were made at various restaurants in the Chicago Heights area but PILOTTO was not observed.

11:34 a.m.

The maroon Buick was observed at Alferno's Restaurant, [redacted] corner Joe Orr Road and Dixie Highway.

Interviewed on 2/23/76 at Chicago Heights, Illinois File # CG 92-1733 *398*
by SA RICHARD BARRY SMITH/njs Date dictated 2/24/76

CG 92-1733

11:35 a.m.

Cars bearing 1976 Illinois licenses DV 535 and WW 4722 were observed in the restaurant parking area. ALBERT TOCCO has been previously observed driving the car with license DV 535 which is a black Lincoln registered to Swets Leasing, 535 West Lincoln Highway, Chicago Heights, Illinois.

11:36 a.m. -

12:19 p.m.

Cars bearing the following 1976 Illinois licenses arrived at the restaurant:

PAL 364

CJ 4613

TJ 7161

DN 3869

CJ 2716

12:20 p.m.

ALBERT TOCCO and ALFRED PILOTTO observed departing the restaurant. PILOTTO got into the Buick and TOCCO into the Chrysler.

12:21 p.m.

Both of the above individuals observed proceeding south on Dixie Highway.

12:22 p.m.

Both cars were lost in traffic.

12:23 p.m. -

3:16 p.m.

Various locations including residences of PILOTTO and TOCCO were checked with negative results.

3:17 p.m.

Observations discontinued.

Registrations for the above vehicle was obtained via the Law Enforcement Agencies Data System (LEADS) computer. Other registrations were unavailable.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

DATE: 2/27/76

FROM : SA RICHARD BARRY SMITH

SUBJECT: ALFRED FERRER PILOTTO, aka;
AR

On 2/20/76, a meeting was held at the USA's Office, Chicago, Illinois, between Chicago Strike Force Attorney JAMES WALSH, [redacted] Compliance Officer, United States Department of Labor, Chicago, Illinois, Supervisor SA [redacted] IRS, SA [redacted] IRS, both Chicago, Illinois, and SA RICHARD BARRY SMITH. The meeting concerned the development of a joint effort between the respective agencies to combat the organized crime activities of subject and his associates with the general target being subject's union, Laborer's International Union, Local 5, 2318 Chicago Road, Chicago Heights, Illinois. Strike Force Attorney WALSH agreed to advise the respective agencies concerning the law and correlate information obtained and thereafter to disseminate the information to the other agencies involved on a need to know basis when it would concern violations of the federal laws under their jurisdiction.

The IRS is currently contemplating a civil audit of subject's personal income tax returns and those of his associates, however, they pointed out that such an audit, if it failed to show violations of the tax laws, would create administrative problems for that agency should future criminal case involving some tax laws arise. Their other alternative was to conduct intelligence investigations concerning subject's activities. They agreed to advise WALSH as to their course of action in the near future.

RBS/njs
(2)



5010-108-02

C90/10

92-1733-399

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1976	
FBI - CHICAGO	

Smith *1039*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 92-1733

The Department of Labor advised that at present there was a manpower shortage which should be alleviated in the near future at which time a complete audit of union records including utilization of pension funds would be made. They agreed to particularly look into the possibility that subject has misappropriated pension funds possibly in connection with his travels to Florida. Other aspects of union activities will also be monitored.

In the meantime, the FBI will conduct extensive surveillance of subject's activities to determine associates and hangouts with a possible view toward Title 3 coverage or Grand Jury proceedings.

The Bureau will be kept advised of any significant developments in this regard.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

DATE: 2/27/76

FROM : SAC, ST. LOUIS (92-2845) (RUC)

SUBJECT: ALFRED FERRER PILOTTO, aka
AR

OO: CG

Re CG airtel to IP 12/29/75.

Review of current St. Louis telephone directory reflects the following subscribers to telephone numbers listed in referenced airtel.

(314) 487-1436	MATTHEW TRUPIANO, 700 Peace Haven
(314) 621-7900	Bel Air Motel, 333 Fourth and Washington Streets
"	Trader Vic's, Bel Air Hilton Motel, 333 Fourth and Washington Streets
(314) 962-5393	Laborers Union Local 110, 8614 Manchester (Building And Construction Union 110, 8614 Manchester).

MATTHEW TRUPIANO is the subject of SL AR File 92-1861, and he is the nephew of ANTHONY GIORDANO, SL LCN boss currently serving a four year Federal sentence at Federal Correctional Institution, Texarkana, Texas, after conviction in U. S. District Court, Los Angeles, California, in 1972, with several others in connection with undisclosed ownership in the Frontier Hotel, Las Vegas, Nevada. GIORDANO started serving his sentence in 1975.

TRUPIANO is an active gambler and known throughout SL organized crime circles, but apparently is not an LCN member. He was a business organizer for Laborers Union Local 110, but is now believed to be Laborers Union International representative in this area.

Bel Air Motel is a reputable downtown St. Louis motel owned by the Hilton Hotel Corporation.

Laborers Union Local 110 has membership that includes

2 - Chicago
2 - St. Louis (1 - 92-2845)
(1 - 92-1861)

RJW:ejk
(4)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1733-400

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 1976	
R. B. Smith	
RBS	

SL 92-2845

many ex-felons and persons with organized crime connections.

No further inquiry being conducted.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/76

Surveillance was instituted in the immediate vicinity of 390 West 11th Place, Chicago Heights, Illinois, when a 1975 Buick Electra, maroon in color with a white roof and bearing 1976 Illinois license 777 775, was observed parked in the parking lot of the above address:

7:25 AM

Surveillance instituted.

8:10 PM

Surveillance terminated.
No activity. Vehicle still
in parking lot.

Interviewed on 3/11/76 Chicago Heights, Illinois File # CG 92-1733-401
by WBU [REDACTED] Date dictated 3/13/76
JPD:jk

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/76

The following 1976 Illinois license plates were observed on vehicles parked to the rear and side street near 2318 Chicago Road, Chicago Heights, Illinois, at 2:10 PM:

CJ 3041

CJ 9073

VT 9371

TF 1949

YP 9226

193 23

204 704

Interviewed on 3/9/76 at Chicago Heights, Illinois File # CG 92-1733-403
by SA'S PD: jk Date dictated 3/13/76

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/76

The following 1976 Illinois license plates were observee on vehicles parked in the parking lot of John's Pizza Carryout, 14940 Chicago Road, Dolton, Illinois at 12:37 PM:

YJ 8633

742 945

PS 7086

Interviewed on 3/9/76 at Dolton, Illinois File # CG 92-1733-404
by SA'S PD:jk Date dictated 3/13/76

b6
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/76

The following 1976 Illinois license plates were observed on vehicles parked in the immediate vicinity of 2318 Chicago Road, Chicago Heights, Illinois, at the times indicated:

9:00 AM	204 704
	TF 1949
9:42 AM	204 704
10:37 AM	CJ 6266
	CJ 9073
	NL 5601
11:50 AM	AF 860
	209 898
	204 704

Interviewed on 3/11/76 at Chicago Heights, Illinois File # CG 92-1733 -405
by SA'S [redacted] and [redacted] dictated 3/13/76

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/76b6
b7C

The following observations were made concerning vehicles in the driveway of residence of JOE HERONI at 241 10th Street, Chicago Heights, Illinois, at times indicated:

12:20 PM

No vehicles observed.

2:57 PM

Buick maroon in color,
with white top and bearing
1976 Illinois license
955 000 parked in driveway.

Interviewed on 3/12/76 at Chicago Heights, Illinois File # CG 92-4002
92-1733-406
by SA'S JPD:jk Date dictated 3/13/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/76

Surveillance was instituted in the immediate vicinity of 390 West 11th Place, Chicago Heights, Illinois, when a 1975 Buick Electra, maroon in color with a white roof and bearing 1976 Illinois license 777 775, was observed parked in the parking lot of the above address:

9:37 AM

Surveillance instituted.

8:05 PM

Surveillance terminated.
No activity. Vehicle still
in parking lot.

b6
b7C

Interviewed on 3/12/76 Chicago Heights, Illinois File # CG 92-1733-407

by WMA

re dictated 3/13/76

JPD:JK

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/76

The following 1976 Illinois license plates were observed on vehicles parked in the immediate vicinity of 2318 Chicago Road, Chicago Heights, Illinois, at the times indicated:

11:00 AM

195 323

12:00 PM

YP 9226

JF 9835

11:20 AM

AF 860

12:22 PM

766 888

1:50 PM

204 704

Interviewed on 3/12/76 Chicago Heights, Illinois File # CG 92-1733-408
by SA [redacted] and [redacted] Date dictated 3/13/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/76

The following 1976 Illinois license plates were observed on vehicles parked in the parking lot of John's Pizza Carryout, 14940 Chicago Road, Dolton, Illinois, at 1:05 PM:

HH 9687

YJ 8633

Interviewed on 3/12/76 at Dolton, Illinois File # CG 92-1733 -409
by SA'S :jk Date dictated 3/13/76

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AL PILOTTO, aka,
DOMINIC PALERMO
AR.

[redacted] advised Special Agent (SA) WILLIAM W.
ROMER [redacted] that AL PILOTTO, the top boss of organized
crime in the northern suburbs of Chicago, is [redacted]

[redacted]

[redacted]

*note: Dino identical to DINO VALENTE OF
South Holland. RBS*

① - 92-1733
1 - 92-3374

92-1733-418

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 1976	
FBI - CHICAGO	
R. Smith	RBS

cc. RBS

UNITED STATES GOVERNMENT

Memorandum

b6
b7c

TO : SAC, INDIANAPOLIS (92-1869) DATE: 2/25/76

FROM : *WJH* ADIC, LOS ANGELES (92-6337) (RUC)

SUBJECT: ALFRED FERRER POLITTO, aka
AR

Re Chicago airtel to Indianapolis, dated
12/29/75.

According to the Haines Los Angeles City
Criss Cross Directory, telephone number [redacted]
[redacted] are listed to the Windert Watch
Company, Windert Watch Company, Inc., Windert Trading
Company, and [redacted]
[redacted]

The records of Dun and Bradstreet as
reviewed by SC [redacted] on 1/15/76, revealed
that the Windert Watch Company, Inc., imports and
wholesales Swiss Watches, Inc. They also manufacture
watches specifically the Mickey Mouse and other cartoon
and character watches. They wholesale these watches
to department chains and various retail speciality shops
throughout the United States. This company was incor-
porated in California on 4/30/67.

[redacted]

② Indianapolis
1 - Los Angeles
WJH/mtk
(3)

92-1733-411

SEARCHED	INDEXED
SERIALIZED <i>Sam</i>	FILED <i>Sam</i>
MAR 25 1976	
FBI-CHICAGO	

WJH

92-1733

Buy U.S. Savings



LA 92-6337

The Dun and Bradstreet report reveals that [redacted]

[redacted] company

He resided in Italy from [redacted]

[redacted]

Los Angeles Office indices reveal that [redacted]

[redacted] INS file number [redacted] was born on

[redacted] He entered the United States in June

[redacted] and resides at [redacted]

According to the INS file, [redacted]

[redacted]

Height

5'8"

Weight

165 pounds

Eyes

Brown

Hair

Grey; had a beard

Scars and Marks

Parents

[redacted]

He was married on [redacted]

[redacted] They had [redacted]

[redacted] They were residing at [redacted]

LA 92-6337

b6
b7C



The Los Angeles Office indices do not contain
any derogatory information concerning these individuals.

UNITED STATES GOVERNMENT

Memorandum

C-1

TO : SAC, CHICAGO (92-1733)

FROM : *[Signature]* INDIANAPOLIS (92-1869) (RUC)

SUBJECT: ALFRED FERRER POLITTO, aka
AR
OO: Chicago

DATE: 3/23/76

Re Los Angeles letter to Indianapolis, February 25, 1976.

Enclosed for Chicago are two copies of referenced Los Angeles letter which was inadvertently sent to Indianapolis.

2 - Chicago (Enc. 2)
1 - Los Angeles (92-6337) (Info)
1 - Indianapolis
RJA/cdl
(4)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1733-412

SEARCHED	INDEXED
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
MAR 25 1976	
FBI-CHICAGO	

[Signature]
R.B. Smith
W. Mel

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/76

At 8:02 a.m., on March 24, 1976, ALFRED J. PILOTTO was observed driving his red 1976 Buick bearing 1976 Illinois license 777 775 south on Euclid Avenue, Chicago Heights, Illinois.

At 8:16 a.m., this vehicle was observed at Laborer's International Union, Chicago Heights, Illinois. The car was in the same location at 9:33 and 9:52 a.m. At this time, a white male, age 45 to 50, weighing 185 pounds, driving a vehicle bearing 1976 Illinois license PJ 3197, was observed to park the vehicle and enter Laborer's International Union.

At 10:16 a.m., both cars were gone.

Observations at various locations in Chicago Heights, Illinois, failed to reveal the presence of PILOTTO or his car.

The registration for license PJ 3197 was unavailable.

Interviewed on 3/24/76 at Chicago Heights, Illinois File # CG 92-1733-413
by SA RICHARD BARRY SMITH/njs Date dictated 3/24/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/76

At 7:56 a.m., on March 23, 1976, ALFRED J. PILOTTO was observed driving his 1976 red Buick with white landau roof, bearing 1976 Illinois license 777 775, which is registered to Laborer's International Union, Local 5, Chicago Heights, Illinois. PILOTTO was observed pulling out of his driveway and was lost in traffic.

At 8:07 a.m., the above vehicle was observed at Laborer's International Union. The car was in the same location at 9:15 and 10:15 a.m. It was gone at 11:03 a.m. The vehicle was observed in the parking lot at the Alcazar Restaurant, Chicago Heights, Illinois, at 1:15 p.m., but was gone at 1:23 p.m.

Observations at various locations, including PILOTTO's residence, were negative concerning subject's presence.

Interviewed on 3/23/76 at Chicago Heights, Illinois File # CG 92-1733-414
by SA RICHARD BARRY SMITH/njs Date dictated 3/24/76

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

FROM : SAC, SPRINGFIELD (92-719) (RUC)

SUBJECT: ALFRED FERRER PILOTTO, Aka
AR
OO: Chicago

DATE: 3/31/76

Re CG AT to SI dated 1/19/76.

Current directories reveal [redacted]
telephone [redacted]
[redacted] Illinois, which [redacted]
[redacted] has no arrest record at the [redacted] Sheriff's
[redacted] Illinois Police Department. [redacted]
indices negative re [redacted] unknown to [redacted]
Resident Agent to have any connection with organized crime.

- ② - Chicago (92-1733)
- 1 - Springfield (93-719)

JLB/cms
(3)



5010-110

92-1733-415

SEARCHED	INDEXED
SERIALIZED <i>lam</i>	FILED <i>lam</i>
APR 3 1976	
FBI-CHICAGO	
<i>P. Smith</i>	<i>RBS</i>

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1733)

DATE: 1/9/75

FROM : SA RICHARD BARRY SMITH

SUBJECT: ALFRED FERRER PILOTTO, aka
AR

In connection with the destruction of channelizing memoranda, the information contained on the serials listed below was incorporated in a ☐ report ☐ letterhead memorandum dated _____. Where the serial is accompanied by the file and serial number of the original informant report, the information was not used because it was of no value to the report. The review for the communication checked above was made from _____ through _____.

In accordance with the above, the following serials are to be destroyed.

[illegible]

No. of copies 3

Approved

Destroyed by

Date _____

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 187

Page 11 ~ Duplicate

Page 13 ~ Duplicate

Page 14 ~ Duplicate

Page 17 ~ Duplicate

Page 18 ~ Duplicate

Page 19 ~ Duplicate

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